

Criminal Division

Case Summary

Case No. 95CR1656001

People of the State of Illinois vs. JOSE MARINELARENA	§	Location: Criminal Division
	§	Judicial Officer: Hooks, William H
	§	Filed on: 06/05/1995
	§	Record Division Number: Z721792
	§	Related Case Number: 95112727401
	§	IR Number: 1120760
	§	Central Booking 9662580
	§	Number/Document Control Number:

Case Information

Offense	Statute	Degree	Offense Date	Filed Date	Case Type: Felony Indictment
Jurisdiction: Chicago Police Department					
001. MANU/DEL 01-15 GR COCAINE	720- 570/401(C) (2)	F1	01/01/1900	06/05/1995	Case Status: 02/24/1999 Case Disposed
Arrest Date: 05/05/1995 Agency: ILoCPD000 - Chicago Police Department DCN: 9662580 Sequence: 001					
002. MANU/DEL CANNABIS/>500 GR	720-550/5(E)	F2	01/01/1900	06/05/1995	
Arrest Date: 05/05/1995 Agency: ILoCPD000 - Chicago Police Department DCN: 9662580 Sequence: 002					
002. Violation of Probation - Office Use Only	VOP	V	01/01/1900	02/24/1999	

Statistical Closures

10/02/1996 Guilty Bench Trial

Assignment Information

Current Case Assignment

Case Number 95CR1656001
 Court Criminal Division
 Date Assigned 06/05/1995
 Judicial Officer Hooks, William H

Party Information

Defendant MARINELARENA, JOSE

2845 W 71ST #2ND
 CHGO, IL 60629
 White
 Male
 Height: 5' 8" Weight: 160

Criminal Division

Case Summary

Case No. 95CR1656001

DOB: 08/08/1952
Other Agency Number: 1120760 IR Number

Events and Orders of the Court

- 02/24/1999 **Hearing** (9:30 AM)
Resource: Location CR1733 Criminal Division, Courtroom 301
- 02/24/1999 **Disposition** (Judicial Officer: Reyna, Ralph)
002. Violation of Probation - Office Use Only
Finding of Not Guilty
- 02/24/1999 Plea Of Not Guilty (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294
- 02/24/1999 Finding Of Not Guilty (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 REF: CALL
- 02/24/1999 Petition For Violation Of Probation Allowed (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294
- 02/24/1999 Probation Terminated- Satisfactory (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294
- 02/19/1999
Hearing Date Assigned
ROOM: CLERK'S OFFICE CDATE: 02/24/1999 C: 09:30 AM - 2 ROOM: 301 DESC: TO MODIFY TERMS AND CONDITIONAL OF PROBATION
- 11/08/1996 Cash Bond Refund To Attorney
ROOM: CLERK'S OFFICE REF: B001
- 11/08/1996 Cash Bond Refund Processed Forwarded Accounting Department
ROOM: CLERK'S OFFICE DESC: D6531244 \$15,000
- 11/04/1996 **Order of Court** (9:30 AM)
- 11/04/1996 **Probation** (Judicial Officer: Reyna, Ralph)
001. MANU/DEL 01-15 GR COCAINE
01/01/1900 (F1) 720-570/401(C)(2) (5096200)
DCN: 9662580 Sequence: 001
002. MANU/DEL CANNABIS/>500 GR
01/01/1900 (F2) 720-550/5(E) (5020400)
DCN: 9662580 Sequence: 002
002. Violation of Probation - Office Use Only
01/01/1900 (V) VOP (VOP)
- II. Criminal
Probation
Status:
Type: Probation
Term: 30 Months
Start Date: 11/04/1996
- 11/04/1996 **Amended Probation** (Judicial Officer: Reyna, Ralph) Reason: Conversion
002. MANU/DEL CANNABIS/>500 GR
01/01/1900 (F2) 720-550/5(E) (5020400)
DCN: 9662580 Sequence: 002
- II. Criminal
Probation
Status:
Type: Probation
Term: 30 Months

Criminal Division

Case Summary

Case No. 95CR1656001

Start Date: 11/04/1996

- 11/04/1996 Motion Defendant - New Trial - Filed (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 D MODB: 2
Party: Defendant MARINELARENA, JOSE
- 11/04/1996 Defendant Sentenced To Probation (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 REF: CALL MIN TERM: 30M
- 10/02/1996 **By Agreement** (9:30 AM)
- 10/02/1996 **Disposition** (Judicial Officer: Reyna, Ralph)
001. MANU/DEL 01-15 GR COCAINE
Finding of guilty of lesser included offense
DCN: 9662580
Sequence: 001
- 10/02/1996 **Disposition** (Judicial Officer: Reyna, Ralph)
002. MANU/DEL CANNABIS/>500 GR
Finding of Guilty
DCN: 9662580
Sequence: 002
- 10/02/1996 **Amended Disposition** (Judicial Officer: Reyna, Ralph) Reason: Conversion
001. MANU/DEL 01-15 GR COCAINE
Finding of Guilty
DCN: 9662580
Sequence: 001
- 10/02/1996 Plea Of Not Guilty (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294
- 10/02/1996 Jury Waived (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294
- 10/02/1996 Defendant Finding Guilty Lesser Included Offense (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 REF: Coo1
- 10/02/1996 Finding Of Guilty (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 REF: CALL
- 10/02/1996 Change Priority Status (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 REF: M
- 10/02/1996 Continuance By Order Of Court (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 11/04/1996
- 08/26/1996 **By Agreement** (9:30 AM)
- 08/26/1996 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 10/02/1996
- 06/10/1996 **By Agreement** (9:30 AM)
- 06/10/1996 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 08/26/1996
- 04/09/1996 **By Agreement** (9:30 AM)
- 04/09/1996 Change Priority Status
ROOM: 301 REF: R
- 04/09/1996 Witnesses Ordered To Appear
ROOM: 301
- 04/09/1996 Continuance By Agreement
ROOM: 301 CDATE: 06/10/1996
- 02/22/1996 **Motion Defendant** (9:30 AM)
- 02/22/1996 **Continued to** (9:30 AM)
Resource: Location CR1733 Criminal Division, Courtroom 301

Criminal Division

Case Summary

Case No. 95CR1656001

02/22/1996 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 04/09/1996

01/31/1996 **Motion** (9:30 AM)
Resource: Location CR1733 Criminal Division, Courtroom 301

01/31/1996 Bond Forfeiture Vacated (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294

01/31/1996 Warrant Quashed (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 REF: W001

01/31/1996 Motion Deft - Continuance (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 02/22/1996

01/31/1996 Recall/Execute Sent To Police Agency
ROOM: CLERK'S OFFICE

01/30/1996 Motion To Vacate Bond Forfeiture - Filed
ROOM: CLERK'S OFFICE E MODB: 2
Party: Defendant MARINELARENA, JOSE

01/30/1996 Notice Of Motion/Filing
ROOM: CLERK'S OFFICE CDATE: 01/31/1996 ROOM: 301

01/25/1996 **By Agreement** (9:30 AM)

01/25/1996 Warrant Sent To Police Agency
ROOM: CLERK'S OFFICE

01/25/1996 Defendant Not In Court (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294

01/25/1996 Bond Forfeiture/Warrant (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 REF: B001 CDATE: 02/22/1996 AMOUNT: 500000.00 ROOM: 301

01/09/1996 **By Agreement** (9:30 AM)

01/09/1996 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 01/25/1996

12/03/1995 **By Agreement** (9:30 AM)

12/01/1995 Defendant On Bond (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294

12/01/1995 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 01/09/1996

11/06/1995 **By Agreement** (9:30 AM)

11/03/1995 Defendant In Custody (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294

11/03/1995 Prisoner Data Sheet To Issue (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294

11/03/1995 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 11/06/1995

10/30/1995 **By Agreement** (9:30 AM)

10/30/1995 Defendant On Bond (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294

10/30/1995 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 12/03/1995

09/26/1995 **Motion Defendant** (9:30 AM)

09/26/1995 Defendant On Bond (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294

09/26/1995 Continuance By Agreement (Judicial Officer: Reyna, Ralph)

Criminal Division

Case Summary

Case No. 95CR1656001

ROOM: 301 JDGE: 0294 CDATE: 10/30/1995

08/25/1995 **By Agreement** (9:30 AM)
08/25/1995 Motion Deft - Continuance (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 09/26/1995

07/21/1995 **By Agreement** (9:30 AM)
07/21/1995 Defendant On Bond (Judicial Officer: Porter, Dennis J)
ROOM: 301 JDGE: 1512

07/21/1995 Continuance By Agreement (Judicial Officer: Porter, Dennis J)
ROOM: 301 JDGE: 1512 CDATE: 08/25/1995

07/13/1995 **By Agreement** (9:30 AM)
07/13/1995 Defendant On Bond (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294

07/13/1995 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 07/21/1995

07/11/1995 **By Agreement** (9:30 AM)
07/11/1995 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 07/13/1995

06/19/1995 **By Agreement** (9:30 AM)
06/19/1995 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 07/11/1995

06/16/1995 **Continued to** (9:30 AM)
Resource: Location CR1701 Criminal Division, Courtroom 101

06/16/1995 **Continued to** (9:30 AM)
Resource: Location CR1733 Criminal Division, Courtroom 301

06/16/1995 **Continued to** (9:30 AM)
Resource: Location CR1733 Criminal Division, Courtroom 301

06/16/1995 Case Assigned (Judicial Officer: FITZGERALD, THOMAS R.)
ROOM: 101 JDGE: 0124 CDATE: 06/16/1995 ROOM: 301

06/16/1995 Case Assigned (Judicial Officer: FITZGERALD, THOMAS R.)
ROOM: 101 JDGE: 0124 CDATE: 06/16/1995 ROOM: 301

06/16/1995 Continuance By Agreement (Judicial Officer: Reyna, Ralph)
ROOM: 301 JDGE: 0294 CDATE: 06/19/1995

06/05/1995 Indictment/Information-Clerks Office-Presiding Judge
ROOM: CLERK'S OFFICE CDATE: 06/16/1995 ROOM: 101 DESC: 95CR1656001 ID# CR100461620

05/07/1995 **Bond Setting**
BR 25 5-8 Originating Case Number 95112727401
Judicial Order \$250,000.00 (@10% \$25,000.00) Deposit Bond

Financial Information

Defendant MARINELARENA, JOSE

Branch 46

Case Summary

Case No. 95112727401

People of the State of Illinois vs. JOSE A MARINELARENA

§
§
§
§
§
§

Location: Branch 46
Judicial Officer: Branch 46, Room 303
Filed on: 05/08/1995
IR Number: 1120760
Central Booking 9662580
Number/Document Control
Number:
Record Division Number: Z721792

Case Information

Offense	Statute	Degree	Offense Date	Filed Date	Case Type:	Municipal
Jurisdiction: Chicago (1st) Central					Case Status:	05/31/1995 Case Disposed
001.	720 570-402	720 570-402	F4	01/01/1900	05/08/1995	
Arrest Date: 05/05/1995 Agency: 101 - Chicago (1st) Central DCN: 9662580 Sequence: 001						
002.	720 550-4	720 550-4	F4	01/01/1900	05/08/1995	
Arrest Date: 05/05/1995 Agency: 101 - Chicago (1st) Central DCN: 9662580 Sequence: 002						
003.	8 20-040	8 20-040	QUASI	01/01/1900	05/08/1995	
Arrest Date: 05/05/1995 Agency: 101 - Chicago (1st) Central DCN: 9662580 Sequence: 003						

Related Cases

95CR1656001 (Indictment)

Statistical Closures

05/31/1995 Dismissed

Assignment Information

Current Case Assignment

Case Number 95112727401
Court Branch 46
Date Assigned 05/08/1995
Judicial Officer Branch 46, Room 303

Party Information

Defendant MARINELARENA, JOSE A

Other Agency Number: 1120760 IR Number

Events and Orders of the Court



Branch 46

Case Summary

Case No. 95112727401

11/17/1995 **By Agreement** (2:00 PM)
11/17/1995 Special Order (Judicial Officer: Linn, James B)
ROOM: BRANCH 46 RM 304 JDGE: 1544 DESC: NO ORDER
10/13/1995 Continuance By Agreement (Judicial Officer: Linn, James B)
ROOM: BRANCH 46 RM 304 JDGE: 1544 CDATE: 11/17/1995 ROOM: BRANCH 46 RM 304 DESC: BR 25 5-8
06/16/1995 **Continued to** (9:30 AM)
Resource: Location CR1701 Criminal Division, Courtroom 101
06/16/1995 **Continued to** (9:30 AM)
Resource: Location CR1701 Criminal Division, Courtroom 101
05/31/1995 **Motion State** (9:30 AM)
05/31/1995 **Disposition** (Judicial Officer: Varga, James M.)
003. 8 20-040
Motion City Non-Suit
DCN: 9662580
Sequence: 003
05/31/1995 **Disposition** (Judicial Officer: Varga, James M.)
001. 720 570-402
Superseded by Direct Indictment
DCN: 9662580
Sequence: 001
05/31/1995 **Disposition** (Judicial Officer: Varga, James M.)
002. 720 550-4
Superseded by Direct Indictment
DCN: 9662580
Sequence: 002
05/31/1995 Defendant Demand For Trial (Judicial Officer: Varga, James M.)
ROOM: BRANCH 25 RM 102 JDGE: 1643 DESC: BR 25 5-8
05/31/1995 Non-Suit (Judicial Officer: Varga, James M.)
ROOM: BRANCH 25 RM 102 JDGE: 1643 REF: C003 DESC: BR 25 5-8
05/31/1995
Superseded By Direct Indictment (Judicial Officer: Varga, James M.)
ROOM: BRANCH 25 RM 102 JDGE: 1643 REF: C001 CDATE: 06/16/1995 ROOM: 101 MODB: 95C MIN TERM: 16Y56M1D DESC:
BR 25 5-8
05/31/1995
Superseded By Direct Indictment (Judicial Officer: Varga, James M.)
ROOM: BRANCH 25 RM 102 JDGE: 1643 REF: C002 CDATE: 06/16/1995 ROOM: 101 MODB: 95C MIN TERM: 16Y56M2D DESC:
BR 25 5-8
05/12/1995 **Motion Defendant** (9:30 AM)
05/12/1995 Bail Reduced (Judicial Officer: Varga, James M.)
ROOM: BRANCH 25 RM 102 JDGE: 1643 AMOUNT: 150000.00 DESC: BR 25 5-8
05/12/1995 Motion State - Continuance (Judicial Officer: Varga, James M.)
ROOM: BRANCH 25 RM 102 JDGE: 1643 CDATE: 05/31/1995 ROOM: BRANCH 25 RM 102 DESC: BR 25 5-8
05/08/1995 Motion Deft - Continuance (Judicial Officer: Varga, James M.)
ROOM: BRANCH 25 RM 102 JDGE: 1643 CDATE: 05/12/1995 ROOM: BRANCH 25 RM 102 DESC: BR 25 5-8
05/07/1995 **Bond Setting**
BR 25 5-8
Judicial Order \$250,000.00 (@10% \$25,000.00) Deposit Bond
05/07/1995 Probable Cause To Detain (Judicial Officer: Stewart, Victoria)
ROOM: BRANCH 53 RM 402 JDGE: 1635 DESC: QQ
05/07/1995 Bail Amount Set (Judicial Officer: Stewart, Victoria)
ROOM: BRANCH 53 RM 402 JDGE: 1635 AMOUNT: 250000.00 DESC: BR 25 5-8

Branch 46

Case Summary

Case No. 95112727401

6-16-95

11/3

504
504

DEFENDANT

CODE

Jose Marine Larena 01

AURELIA PUCINSKI
CLERK OF THE CIRCUIT COURT
COUNTY DEPARTMENT - CRIMINAL DIVISION

**FILES OF
THE
CIRCUIT COURT
- OF -
COOK COUNTY**

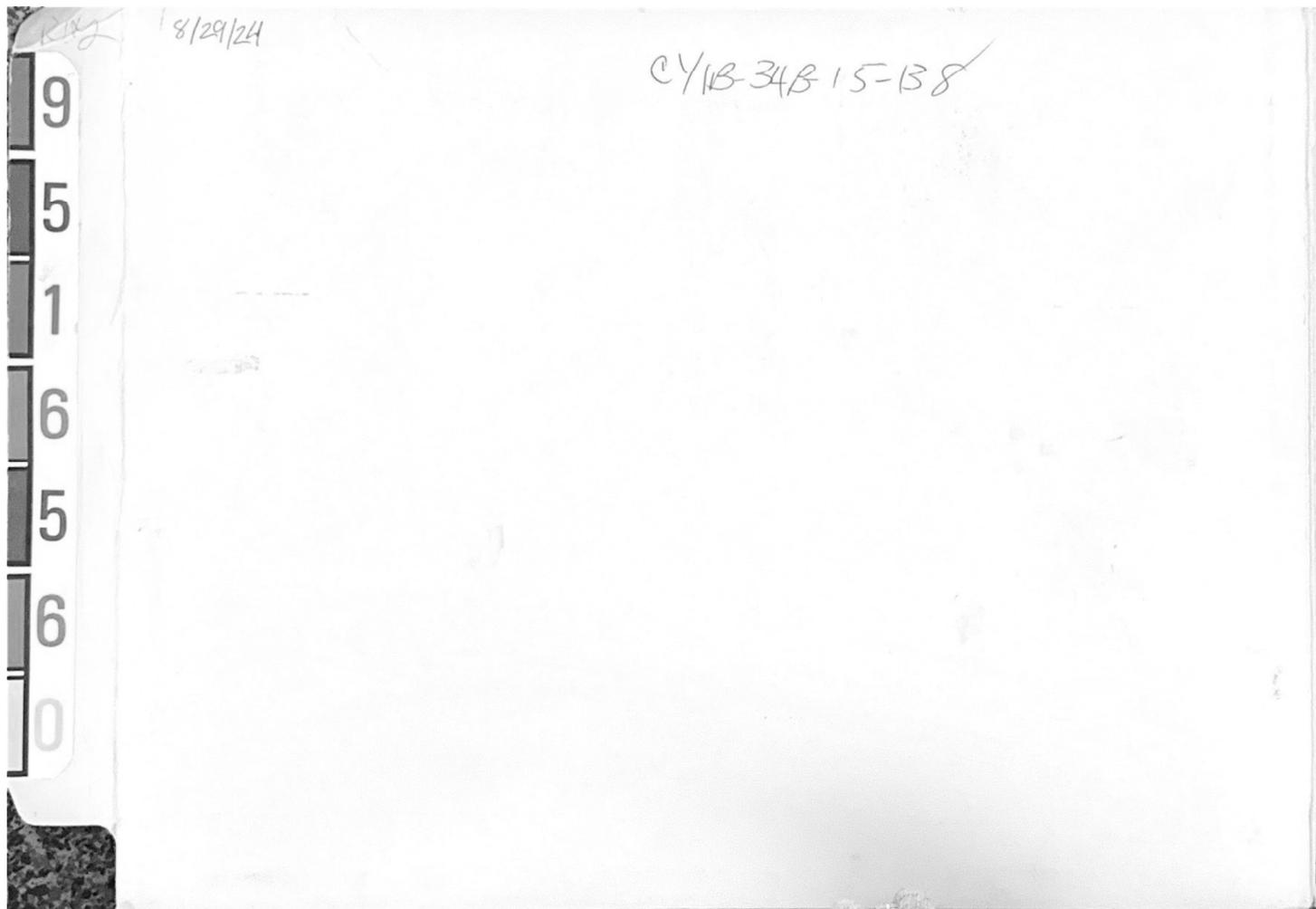
MISSION STATEMENT

The mission of the office of the Clerk of the Circuit Court of Cook County is to serve the citizens of Cook County and the participants in the judicial system in a timely, efficient and ethical manner. All services, information and court records will be provided with courtesy and cost efficiency.

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95CR016560



Supplemental Jacket
No. 95cr 16560

S L Duplicate file

Name *Tranielarena* *Jose* **Bond No.** **Bail Set** **Deduct**
(Last) (First) Amt.

Original Date *Br 504* **Call**
 01 03 05
 02 04 06

IR **CB**

Appearance Filed By



ORDERS ENTERED		CASE FILE REVIEWED		ORDERS ENTERED		CASE FILE REVIEWED	
DATE	INITIALS	DATE	INITIALS	DATE	INITIALS	DATE	INITIALS

NOTICE: Any person who knowingly and without lawful authority, alters, destroys, defaces, removes or conceals any public record commits a Class 4 felony (720 ILCS 5/32-8).

FIRST MUNICIPAL DISTRICT — CRIMINAL
Clerk of the Circuit Court

Aurelia Pucinski



SHEET# _____

NAME _____

ORDERS ENTERED	CASE FILE REVIEWED	
	DATE	INITIALS
	DATE	INITIALS
	DATE	INITIALS
	DATE	INITIALS
	DATE	INITIALS
	DATE	INITIALS

Docket No. _____

ORDERS ENTERED	CASE FILE REVIEWED	
	DATE	INITIALS
	DATE	INITIALS
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	DATE	INITIALS
	DATE	INITIALS

CONTINUANCE

CLERK'S

NOTES

FINAL ORDERS

01	05
02	06
03	07
04	08

MISSION STATEMENT

The mission of the office of the Clerk of the Circuit Court of Cook County is to serve the citizens of Cook County and the participants in the judicial system in a timely, efficient and ethical manner. All services, information and court records will be provided with courtesy and cost efficiency.

S L 17 212 203 208 21. 17 95MC1 127274

Name MARIN BLERANA JOSE Bond No. 06531244 Bail Set Deduct Amt.

Original Date MAY - 7 1995 Br 53 Call 01 720570/42 03 8200400 05 02 720550/4 04 720550/4 06

IR 1120760 CB 9662580 S.W + C 2845 W. 71ST ST.

Appearance Filed By

ORDERS ENTERED

MAY - 7 1995

ORDERS ENTERED

C3 NON-SUIT

TR. BR. 25 FOR

JUDGE JAMES M. VARGA - 1643 MAY 8 - 1995

MD 5-12-95 (2) Bail pay only

JUDGE JAMES M. VARGA - 1643 MAY 12 1995

motion state postponed and set for trial 5-31-95 (2)

JUDGE JAMES M. VARGA - 1643 MAY 31 1995

95-CR-16560 CT 6-16-95

CCMC1-5071-85M-4-1894(45291377) FIRST MUNICIPAL DISTRICT - CRIMINAL Aurelia Pucinski Clerk of the Circuit Court



95MC1127274





SHEET# _____ NAME _____

ORDERS ENTERED

Docket No. _____

ORDERS ENTERED

CONTINUANCE

CLERK'S

NOTES

FINAL ORDERS

01	05
02	06
03	07
04	08

MISSION STATEMENT

The mission of the office of the Clerk of the Circuit Court of Cook County is to serve the citizens of Cook County and the participants in the judicial system in a timely, efficient and ethical manner. All services, information and court records will be provided with courtesy and cost efficiency.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

CITY OF CHICAGO
A MUNICIPAL CORPORATION,
PLAINTIFF

NO.

JOSE A. MARINE LARENA



DEFENDANT

P.O. T. HORTON #5815 OGD NARCOTICS
(Complainant's Name Printed or Typed)

complainant, now appears before

the Circuit Court of Cook County and states that

JOSE A. MARINE LARENA
(defendant)

Chicago, Cook
County, Illinois

has, on or about

5 MAY 95
(date)

at

2845 W. 71 ST
(place of offense)

committed the offense of *Failure to Exhibit Firearm Registration Certificate*

(offense)

in that he

being a resident of the City of Chicago was in possession of a firearm to wit:

38 CAL F.I.E. REVOLVER

Serial # *ST29986*

within the corporate limits of the City of Chicago and failed to have on his/her
or within his/her immediate custody a valid registration certificate for said fire-
arm.

in violation of Chapter *8-20*

Section *040*

of the Municipal Code of The City of Chicago.

T. Horton
(Complainant's Signature)

3540 S. NORWALK
(Complainant's Address)

(Telephone No.)

T. HORTON
(Complainant's Name Printed or Typed)

STATE OF ILLINOIS
COUNTY OF COOK

ss

being first duly sworn, on *His* oath, deposes and says that he has read the foregoing complaint
by him subscribed and that the same is true.

T. Horton
(Complainant's Signature)

Subscribed and sworn to before me

Aurelia Pucinski
(Judge or Clerk) *5 May 95*

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am
satisfied that there is probable cause for filing same. Leave is given to file said complaint.

Summons issued. Judge

Judge's No.

or
Warrant Issued

Bail set at

or
Bail set at

Judge

Judge's No.

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

(3-81) CCMC-1-219 (1)

STATE OF ILLINOIS
COUNTY OF COOK

ss.

THE CIRCUIT COURT OF COOK COUNTY

COMPLAINT FOR SEARCH WARRANT

..... I, P.O. Thomas Horton, #5875, Unit. 189, CPD..... Complainant
now appears before the undersigned judge of the Circuit Court of Cook County and requests the issuance of a
search warrant to search (the person of A male hispanic named :Jose" 5'10", 210 lbs.,
50 Y.O.A.
2845 W. 71st St. 2nd Fl. Chicago, Il. Cook County
(Premises, City and State)

and seize the following instruments, articles and things: .. Cocaine, its paraphernalia, proof
.. of residency, .. and any usc. derived from illegal narcotic sales.....

which have been used in the commission of, or which constitute evidence of the offense of Unlawful .. possession
of a controlled substance, to wit; Cocaine.

Complainant says that he has probable cause to believe, based upon the following facts, that the above
listed things to be seized are now located upon the (person and) premises set forth above:

.. I, P.O. Thomas Horton, #5875, have been a member of the Organized crime Narcotics.....
unit for the past 3 1/2 years had a conversation with a confidential informant on
.. may 5th, 1995... Affiant has received information from this reliable informant numerous
times times of narcotic use and sales and affiant has acted on said information at
.. least three times in the last year with the execution of search warrants on said ..
information. On each search warrant narcotics were seized, arrests made. The narcotics
were sent to the Chicago crime lab where they tested positive for the presence of a
.. controlled substance. These cases were sent the cook county court system for prosecution.
This informant told affiant that witin the past (24) twenty four hours he along with
.. one other male hispanic went to see "Jose" in his apartment to purchase Cocaine.
.. They told "Jose" that they wanted to purchase an ounce of Cocaine.. Jose let them into
the kitchen area of the apartment, went to the kitchen cabinet and removed five large
.. zip lock freezer bags, each containing approx: six other plastic bags of baseball size
.. filled with a white rock substance. Jose removed one of the baseball sized rocks, took
a razor and sliced off a piece. The informant rubbed a portion of the substance on the

Thomas Horton
COMPLAINANT

Subscribed and sworn to before me on ..

[Signature] 5-5-95, 1995
1821
JUDGE

Judge's No.

5-5-95
95 SW 5402
18:20
ASA Mary Olanos

(Court Branch)

(Court Date)

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

(3-81) CCMC-1-219 (2)

STATE OF ILLINOIS
COUNTY OF COOK

ss.

THE CIRCUIT COURT OF COOK COUNTY

COMPLAINT FOR SEARCH WARRANT - CONTINUED
(PAGE 2 OF 2 PAGES)

..... gums of his mouth and received the same sensation that he had in the past three years he used cocaine. "Jose" told the informant that this was pure stuff.

..... The other male hispanic that was with the informant then took ten one hundred dollar bills from his pocket and gave it to "Jose" in exchange for one ~~the~~ ^{of} the many baseball size rocks. Jose then told them to come back when they wanted more, as he returned the remainder of the cocaine to the kitchen cabinet. Then informant then left the apartment.

..... Affiant took up a surveillance of the apartment and found it to be just as the informant had described.

..... based on these facts affiant prays that this Honorable Judge issues this search warrant, for 2845 W. 71st St. 2nd fl. Chicago, Il. Cook County

..... This informant told affiant that this transaction took place at the apartment of Jose at 2845 W. 71st St. 2nd Fl. Chicago.

Thomas Horton
COMPLAINANT

Subscribed and sworn to before me on

[Signature] 5-5 19 95
JUDGE

Judge's No.

INV - 8110010101
 5-5-95
 95 SW 5402
 18:20
 ASA Mercy Giering

25-2

(Court Branch)

31MAY95

(Court Date)

CCMC1-216-100M-10/27/92(20438)

FELONY

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois
Plaintiff

COMPLAINT FOR PRELIMINARY EXAMINATION

v.

NO

Jose MARINELARENA

Defendant

P.O. T HORTON # 5875

95127274

(Complainant's Name Printed or Typed)

complainant, now appears before

The Circuit Court of Cook County and states that

Jose MARINELARENA 2845 W. 71st 2flr. Chicago Ill Cook Co.

(defendant)

has, on or about

05MAY95

(date)

at

2845 W. 71st 2flr. Chicago Ill Cook Co.

(place of offense)

committed the offense of Possession of Cannabis

in that he

Knowingly and without legal authority had in his possession a quantity of Cannabis
to wit; 80,000.00 Grams. ESV \$480,800.00

in violation of Chapter

720 ILCS

Section

550/4

ILLINOIS REVISED STATUTES

--	--	--	--	--	--	--	--	--	--

COMPUTER CODE

T. Horton

(Complainant's Signature)

Unit#189

(Complainant's Address)

(Telephone No.)

STATE OF ILLINOIS

ss.

COUNTY OF COOK

FILED

P.O. T HORTON # 5875

(Complainant's Name Printed or Typed)

being first duly sworn, on

His

MAY - 7 1995

oath, deposes and says that he has read the foregoing

complaint by him subscribed and that the same is true

ANGELIA PUCINSKI
CLERK OF CIRCUIT COURT

T. Horton

(Complainant's Signature)

05MAY95

Subscribed and sworn to before me

, 19

Angelia Pucinski
(Judge or Clerk)

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

Summons issued,

Judge

or

Warrant Issued,

Bail set at

or

Bail set at

Judge

Judge's No.

CLERK OF THE CIRCUIT COURT OF COOK COUNTY

COURT FILE COPY

(Court Branch)

(Court Date)

CCMC1-216-100M-10/27/92(20438)

FELONY

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois
Plaintiff

COMPLAINT FOR PRELIMINARY EXAMINATION

v.

NO

Jose MARINELARENA
Defendant

95127274

P.O. T HORTON # 5875

..... complainant, now appears before
(Complainant's Name Printed or Typed)

The Circuit Court of Cook County and states that

Jose MARINELARENA 2845 W. 71st. 2flr. Chicago Ill Cook Co.

..... has, on or about

(defendant)

05MAY95

(date)

at 2845 w. 71st 2flr. Chicago Ill Cook Co.

(place of offense)

committed the offense of Possession of a Controlled Substance in that he

Knowingly and without legal authority had in his possession a Controlled Substance

to wit; Cocaine, 15grams ESV\$943.65

in violation of Chapter 720 ILCS Section 570/402

ILLINOIS REVISED STATUTES

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

COMPUTER CODE

T. Horton
(Complainant's Signature)

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

Unit #189 (Complainant's Address) (Telephone No.)
P.O. T HORTON (Complainant's Name Printed or Typed)

being first duly sworn, on His oath, deposes and says that he has read the foregoing complaint by him subscribed and that the same is true.

FILED
T. Horton
(Complainant's Signature)

Subscribed and sworn to before me MAY - 7 1995, 19

AURELIA BUCINSKI
CLERK OF CIRCUIT COURT (Judge or Clerk)

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

Summons issued, Judge
or
Warrant Issued, Bail set at
or
Bail set at Judge

Judge's No.

CLERK OF THE CIRCUIT COURT OF COOK COUNTY

CITY OF CHICAGO
A MUNICIPAL CORPORATION,
PLAINTIFF

NO.



JOSE A. MARINE LARENA
DEFENDANT

P.O. T. HORTON #5875 OGD NARCOTICS 95127374
(Complainant's Name Printed or Typed) complainant, now appears before

the Circuit Court of Cook County and states that JOSE A. MARINE LARENA (defendant) Chicago, Cook County, Illinois
has, on or about 5 MAY 95 (date) at 2845 W. 71ST (place of offense)
committed the offense of Failure to Exhibit Firearm Registration Certificate (offense) in that he

being a resident of the City of Chicago was in possession of a firearm to wit:
38 CAL F.I.E. REVOLVER Serial # ST29986
within the corporate limits of the City of Chicago and failed to have on his/her or within his/her immediate custody a valid registration certificate for said firearm.

in violation of Chapter 8-20 Section 040 of the Municipal Code of The City of Chicago.

T. Horton (Complainant's Signature)
3540 S. NORWOOD (Complainant's Address) Telephone No.)

STATE OF ILLINOIS
COUNTY OF COOK

being first duly sworn, on oath, deposes and says that he has read the foregoing complaint by him subscribed and that the same is true.

FILED
MAY - 7 1995
AURELIA PUCINSKI
CLERK OF CIRCUIT

T. Horton (Complainant's Name Printed or Typed)
T. Horton (Complainant's Signature)
Aurelia Pucinski (Judge or Clerk) 5 MAY 95

Subscribed and sworn to before me

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

Summons issued. Judge
or Warrant Issued Bail set at Judge's No.
or Bail set at Judge Judge's No.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois to all peace officers of the state.

SEARCH WARRANT

95127274

On this day P.O. Thomas Horton #5875 .C.P.D., . . . Unit 189, Complainant has subscribed and sworn to a complaint for search warrant before me. Upon examination of the complaint, I find that it states facts sufficient to show probable cause.

I therefore command that you search A .male .hispanic .named ."Jose" .5'10" , .210 .lbs , .50 .YOA (PERSON) and 2845 .W. .71st .St. .2nd .Fl. Chicago , .Il . Cook .County (PREMISES) (CITY AND STATE) and seize .Cocaine , its .paraphernalia , .proof .of .residency , .and .any .USC .derived (INSTRUMENTS, ARTICLES AND THINGS) from illegal narcotic sales.

FILED
NOV - 7 1995
CIRCUIT COURT OF COOK COUNTY

which have been used in the commission of or which constitutes evidence of the offense of . Unlawful possession of a controlled substance, to wit; Cocaine.

I further commend that a return of anything so seized shall be made without necessary delay before me or before Judge or before any court of competent jurisdiction.



[Signature]
Judge

Time and date of issuance 7:04 PM, 5-5-95

Inv. Shinnick
5-5-95
95 800 5402
18:20
Asst Marcy Gaines

**CHICAGO POLICE
ARREST REPORT**
CPD-11.420 (REV. 6/92)

MARINELARENA, Jose A.

DATE OF BIRTH: **03 Aug 52**
AGE: **42**
SEX: **M**

6 CB NO: **9662580**
7 ALIAS OR NICKNAME: **None**
8 DIST./RES: **008** 9 HEIGHT: **5'8** 10 WEIGHT: **190** 11 HAIR: **Blk** 12 HAIR STYLE: **Short** 13 EYES: **Bm** 14 COMPLEXION: **Olive**
15 I.R. NO.: **1120760**
16 RESIDENCE ADDRESS: **2845 W. 71st** APT. NO./FLOOR: **2nd** 17-DISTING. MARKS, SCARS, DISABILITIES, ETC: **Scar left temple** 18 SOCIAL SECURITY NO.: **348-50-9060**
19 Y.D. NO.:
16A CITY-STATE: **Chicago, Ill.** ZIP CODE: **60629** HOME TELEPHONE: **312 737-7656** 20 STATE/PLACE OF BIRTH: **Mexico** 21 DRIVERS LICENSE NO.: **None** STATE:

22 RD NO.: **Z 721792** 23 OCCUPATION: **Carpenter** 24 BUSINESS NAME - ADDRESS: CITY-STATE ZIP CODE BUSINESS TELEPHONE:
25 ADDRESS OF ARREST: **2845 W. 71st 2nd floor** 26 NO ARRESTED: **1** 27 LOCATION CODE FOR NATURE OF PREMISES: **290** 28 BEAT OF ARREST: **831** 29 DATE OF ARREST: **5 May 95** TIME: **2200** 30 ARRESTEE TRANSPORTED TO UNIT BY BEAT TIME: **189 6212 2315**
31 RESTRICTED ARREST: YES NO 32 WEAPON: RIFLE SHOT-GUN KNIFE OTHER (SPECIFY):
33 PROPERTY INVENTORY NO(S): **1474041-044** 34 FOR NARCOTIC ARREST APPROX WT: **80,000gms** SUSPECT CANNABIS COCAINE **15grms** EST. STREET VALUE CALL ORG CRIME: **\$480,800.00** PAX 0-662 \$ **943.65**

35 VEHICLE OF ARRESTEE: YEAR: **D** MAKE: **N** MODEL: **A** COLOR: **A** STATE LICENSE NO. OR V.I.N.: DISPOSITION OF VEHICLE:
36 PERSON IN INVESTIGATIVE UNIT NOTIFIED: UNIT NOTIFIED: **Placek** TIME: **OCD 2345** 37 DOES ARRESTEE HAVE DEPENDENT CHILDREN AT HOME: YES NO IF YES - NAME OF Y D MEMBER NOTIFIED- TIME: **By Law** CHARGES APPROVED: YES NO
39 VICTIM- COMPLAINT: NAME: **State of Ill./P.O. T. Horton#5875** SEX: RACE: AGE: VICTIM HOSPITALIZED: YES NO TREATED & RELEASED: YES NO

40. REFERENCES (CH - PAR)	41. OFFENSES	42. DISPOSITIONS	40. REFERENCES (CH - PAR)	41. OFFENSES	42. DISPOSITIONS
1. 720ILCS570/402 PCS			5		
2. 720ILCS550/4 Poss. Marijuana			6		
3. 8-20-040 No Reg. City			7		
4.			8		

43. NARRATIVE (The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following):
This is a Team "A" Arrest.
Raid# 189-95- 1994 I# 400023 SW# 95-SW- 5402
Case Officer: P.O. T. Horton#5875 OCD, Narcotics
Above subject arrested after S/W was executed at above location during which time above Cocaine, Marijuana, 32cal H&R revolver no ser. number and a 38cal F.I.E. revolver ser#ST29986 were recovered, during search of location above arrived on scene, he was placed under arrest, advised of rights per Miranda he then made an oral admission as to ownership of above recovered contraband.
Est. Wt. Cocaine 15 grams ESV \$943.65
Est. Wt. Marijuana 80,000 grams ESV \$480,800.00

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.
FIRST ARRESTING/APPEARING OFFICER'S SIGNATURE: **T. Horton** STAR NO: **5875** UNIT: **189** DEPUTY CLERK'S SIGNATURE: **G. Lewellen** STAR/EMPL NO: **979 166339**
44 FIRST ARRESTING/APPEARING OFFICER - PRINT NAME: **T. Horton #5875** BEAT NO.: **6213** FURLO: **2** D O GRP: **S/S** MISD/ORD CRT KEY: 45 SECOND ARRESTING OFFICER - PRINT NAME - STAR NO: **G. Lewellen #8490** UNIT: **189** 46 VEHICLE ASSIGNED: 1 ONE 2 TWO 3 OTHER: P O P O OTHER
47 INITIAL APPROVAL OF PROBABLE CAUSE - SIG - STAR: **J. Russi 608** 48 RESULTS OF FINGERPR CHECK WAIVED BY-SIG - STAR: DATE: TIME: 49 APPROVAL OF CHARGES - SIG - STAR: DATE: TIME: **G. L. P. 577 6 MAY 95 2043**

50 ARRESTEE SEARCHED BY: STAR/EMPL NO: UNIT: 51 DATE RECEIVED - LOCKUP: TIME: 52 PERS. PROPERTY RECEIPT NO: 53 TELEPHONE NO. CALLED: TIME:
54 BOOKING OFFICER: **SAVED** STAR/EMPL NO: UNIT: 55 TIME FINGERPRINTED: **02:00** 56 TIME PHOTOGRAPHED: **TAKC** 57 TIME FED: 58 PLACED IN CELL NO:
59 ARR. OFF. DESIRED COURT DATE: **25-2** BRANCH-CALL: 60 COURT SGT. TO HANDLE: YES NO 61 INITIAL COURT DATE: **7 MAY 95 53** BRANCH-CALL: 62 FINAL CRT DATE: BRANCH - CALL:
63 BONDED - DATE: **21 May 95** TIME: 64 BOND RECEIPT NO: 65 COURT DOCKET NO: **95127274** 66 FINAL JUDGE'S NAME:



COURT COPY

1474044

LIST OTHER INVENTORY NOS. RELATED TO THIS RECOVERY

1474043-21
CROSS REFERENCE / RD NO

NONE

UNIT

INVENTORY NO.

1474044

DATE RECOVERED
DAY MONTH YEAR
MAY 95

(M)

LINE NO	QUANTITY	DESCRIPTION OF PROPERTY	U.S.C. ONLY
1	1	PEOPLES GAS BILL - JOSE MARINELARENA	\$.00
2			
3			
4			
5			
6			
7		PAID 189-95-1994 I 400023	

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

TOTAL CASH U.S.C.

\$

COURT DATE
3 MAY 95
COURT BRANCH
25
COURT CALL
✓

DIRECTIONS

SEIZURE WITHOUT SEARCH WARRANT

COMPLETE FIRST STATEMENT ON REVERSE SIDE OF THIS COPY

ATTACH THIS COPY TO COURT (PINK) COPY OF ARREST REPORT

GIVE COPY NO. 4 TO ARRESTEE. IF NOT ACCEPTED, ATTACH TO THIS COPY

CHECK ALL BOXES APPLICABLE
 U.S. CURRENCY TO BE DEPOSITED
 U.S. CURRENCY TO BE HELD IN ORIGINAL FORM - DO NOT DEPOSIT -
 C.P.D. CONTINGENCY FUND MONEY
 GAMBLING RAID SEIZURE
 MEDICAL EXAMINER'S PROPERTY

MISDEMEANOR STATE CHARGES
 FELONY Poss Cocaine
 JUVENILE
 HOMICIDE
 ARSON
 NARCOTICS & RELATED
 MANSLAUGHTER

RECOVERED/SEIZED FROM - NAME
 DECEASED
 ARRESTED MARINELARENA Jose AT 2845 W 71st
 OWNER'S NAME ADDRESS TELEPHONE NO.

FOUND BY - NAME
 CHECK IF C.P.D.
 ADDRESS TELEPHONE NO.

SEE COPY 4 FOR NOTICE TO FINDER

HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)
 INVESTIGATING OFFICER - STAR NO. UNIT
 T. D. HORTON 5675 189
 1st OFFICER'S NAME STAR NO. UNIT
 T. D. HORTON 5675

PROPERTY OWNER NOTIFIED ON DAY MONTH YEAR
 TO PICK UP PROPERTY WITHIN 30 DAYS OR PROPERTY WILL BE DISPOSED OF
 HOW NOTIFIED:
 IN PERSON
 PHONE MAIL

TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)
 2nd OFFICER'S NAME STAR NO. UNIT
 J. D. GUINOMO 2090 4
 SIGNATURE DATE TIME
 J. D. Guinomo 6 May 95 0230

INITIAL DESTINATION OF PROPERTY
 E & RPS
 CRIME LABORATORY
 AUTO POUND NO.
 MEDICAL EXAMINER

VIA POLICE MAIL RECOVERING UNIT PERSONNEL
 E & RPS PICKUP EVID./LAB TECHNICIAN
 APPROVING DESK SERGEANT STAR NO. DATE TIME
 J. D. Guinomo 979 6 May 95 0230

ATTACH THIS COPY TO COURT PAPERS



1474043

LIST OTHER INVENTORY NOS. RELATED TO THIS RECOVERY
1474042, 1 NONE

UNIT

INVENTORY NO.

1474043

DATE RECOVERED
5 MAY 95

CROSS REFERENCE

RD NO

(M)

2721792

LINE NO	QUANTITY	DESCRIPTION OF PROPERTY	U.S.C. ONLY
1	1	FIE STANDARD 38 cal Revolver 2" BBL	\$ c
2		BLUE STEEL 6 SHOT S&W # ST 29986	
3		6 Bullets	
4	1	H&R 32 cal 2 SHOT REVOLVER NO SERIAL #	
5		GUN CHECK CLEAR NOT REGISTERED PEN	
6		CAMPBELL # 33 88	
7		RAID 189-95-1994 TH 400023	

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

TOTAL CASH U.S.C.

\$

ATTACH THIS COPY TO COURT PAPERS



COURT DATE: 31 MAY 95
COURT BRANCH: 25
COURT CALL: 2

DIRECTIONS

SEIZURE WITHOUT SEARCH WARRANT

COMPLETE FIRST STATEMENT ON REVERSE SIDE OF THIS COPY

ATTACH THIS COPY TO COURT (PINK) COPY OF ARREST REPORT

GIVE COPY NO. 4 TO ARRESTEE. IF NOT ACCEPTED, ATTACH TO THIS COPY

CHECK ALL BOXES APPLICABLE
 U.S. CURRENCY TO BE DEPOSITED
 U.S. CURRENCY TO BE HELD IN ORIGINAL FORM - DO NOT DEPOSIT -
 C.P.D. CONTINGENCY FUND MONEY
 GAMBLING RAID SEIZURE
 MEDICAL EXAMINER'S PROPERTY

MISDEMEANOR STATE CHARGES
 FELONY
 JUVENILE
 HOMICIDE
 MANSLAUGHTER
 ARSON
 NARCOTICS & RELATED

RECOVERED/SEIZED FROM - NAME: MARINELARENA, JOSE
 DECEASED
 ARRESTED
 ADDRESS: 2845 W 71ST 2FL
 TELEPHONE NO:

OWNER'S NAME: [Blank]
 ADDRESS: [Blank]
 TELEPHONE NO: [Blank]

FOUND BY - NAME: [Blank]
 CHECK IF C.P.D.
 ADDRESS: [Blank]
 TELEPHONE NO: [Blank]

SEE COPY 4 FOR NOTICE TO FINDER
 HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTIGATION EVIDENCE LEAVE BLANK)
 INVESTIGATING OFFICER: J. D. HORTON
 STAR NO: 568
 UNIT: 189
 1st OFFICER'S NAME: J. D. HORTON
 STAR NO: 568
 UNIT: 189
 SIGNATURE: [Signature]
 PROPERTY OWNER NOTIFIED ON DAY MONTH YEAR
 TO PICK UP PROPERTY WITHIN 30 DAYS OR PROPERTY WILL BE DISPOSED OF
 HOW NOTIFIED: IN PERSON PHONE MAIL
 2nd OFFICER'S NAME: J. D. GILGOMU
 STAR NO: 20904
 UNIT: 189
 SIGNATURE: [Signature]
 TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

COMPLETE SECOND STATEMENT ON REVERSE SIDE OF THIS COPY

ATTACH THIS COPY TO SEARCH WARRANT

ATTACH COPY NO. 4 TO THIS COPY

INITIAL DESTINATION OF PROPERTY
 E & RPS
 CRIME LABORATORY
 MEDICAL EXAMINER
 AUTO POUND NO.:

VIA POLICE MAIL RECOVERING UNIT PERSONNEL E & RPS PICKUP
 EVID./LAB TECHNICIAN
 APPROVING DESK SERGEANT: [Signature]
 STAR NO: 979
 DATE: 6 May 95 1230
 TIME: 189

1474042

LIST OTHER INVENTORY NOS. RELATED TO THIS RECOVERY UNIT

1474041, 3 NONE

INVENTORY NO. 1474042

DATE RECOVERED
DAY MONTH YEAR
5 MAY 95

CROSS REFERENCE RD NO
(M) 2721792

LINE NO	QUANTITY	DESCRIPTION OF PROPERTY	U.S.C. ONLY
1	1	BROWN ENVELOPE CONTAINING TWENTY TWO	\$ C
2		CLEAR PLASTIC BAGS WHITE POWDER (COCAINE)	
3			
4			
5			
6			
7		Rm 189-95-1994 TA 400023	

ATTACH THIS COPY TO COURT PAPERS



EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

TOTAL CASH U.S.C.

COURT DATE
31 May 95
COURT BRANCH
25
COURT CALL
✓

DIRECTIONS

SEIZURE WITHOUT SEARCH WARRANT

COMPLETE FIRST STATEMENT ON REVERSE SIDE OF THIS COPY

ATTACH THIS COPY TO COURT (PINK) COPY OF ARREST REPORT.

GIVE COPY NO. 4 TO ARRESTEE. IF NOT ACCEPTED, ATTACH TO THIS COPY

CHECK ALL BOXES APPLICABLE
 U.S. CURRENCY TO BE DEPOSITED
 U.S. CURRENCY TO BE HELD IN ORIGINAL FORM - DO NOT DEPOSIT -
 C.P.D. CONTINGENCY FUND MONEY
 GAMBLING RAID SEIZURE
 MEDICAL EXAMINER'S PROPERTY

MISDEMEANOR STATE CHARGES
 FELONY
 JUVENILE
 HOMICIDE
 MANSLAUGHTER
 ARSON
 NARCOTICS & RELATED

RECOVERED/SEIZED FROM - NAME
 DECEASED
 ARRESTED
 OWNER'S NAME: MARINELA ARENA, JOSE
 ADDRESS: 2845 W 71st 2FL
 TELEPHONE NO:

SEIZURE WITH SEARCH WARRANT

FOUND BY - NAME
 CHECK IF C.P.D.
 ADDRESS: SEE COPY 4 FOR NOTICE TO FINDER
 TELEPHONE NO:

HOLD FOR INVESTIGATION AND/OR EVIDENCE
 PROPERTY OWNER NOTIFIED ON DAY MONTH YEAR
 TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
 INVESTIGATING OFFICER: T. D. HOLTON STAR NO. 5875 UNIT 189
 1st OFFICER'S NAME: T. D. HOLTON STAR NO. 5875
 SIGNATURE: [Signature] UNIT 189

COMPLETE SECOND STATEMENT ON REVERSE SIDE OF THIS COPY.

ATTACH THIS COPY TO SEARCH WARRANT

INITIAL DESTINATION OF PROPERTY
 E & RPS
 CRIME LABORATORY
 AUTO POUND NO.
 MEDICAL EXAMINER

ATTACH COPY NO. 4 TO THIS COPY

VIA POLICE MAIL
 RECOVERING UNIT PERSONNEL
 E & RPS PICKUP
 EVID./LAB TECHNICIAN
 APPROVING DESK SERGEANT: [Signature] STAR NO. 977 DATE: 6/7/95 TIME: 0230

1474041

LIST OTHER INVENTORIES NOS. RELATED TO THIS RECOVERY

1474041 ✓

NONE

UNIT

INVENTORY NO.

1474041

DATE RECOVERED
DAY MONTH YEAR
5 MAY 95

CROSS REFERENCE

(M)

RD NO.

Z 721792

LINE NO.	QUANTITY	DESCRIPTION OF PROPERTY	U.S.C. ONLY
1	161	BROWN TAPPED PACKAGES GREEN COMPRESSED	\$. c
2		AWT. (MARIJUANA)	
3			
4			
5			
6			
7		PHO 189-95-1994 I# 400023	

ATTACH THIS COPY TO COURT PAPERS

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

TOTAL CASH U.S.C.

\$

DIRECTIONS

COURT DATE
31 MAY 95
COURT BRANCH
25
COURT CALL
✓

SEIZURE WITHOUT SEARCH WARRANT

COMPLETE FIRST STATEMENT ON REVERSE SIDE OF THIS COPY

CHECK ALL BOXES APPLICABLE
 U.S. CURRENCY TO BE DEPOSITED
 U.S. CURRENCY TO BE HELD IN ORIGINAL FORM - DO NOT DEPOSIT -
 C.P.D. CONTINGENCY FUND MONEY
 GAMBLING RAID SEIZURE
 MEDICAL EXAMINER'S PROPERTY

ATTACH THIS COPY TO COURT (PINK) COPY OF ARREST REPORT.

MISDEMEANOR STATE CHARGES
 FELONY
 JUVENILE
 HOMICIDE
 ARSON
 NARCOTICS & RELATED
 MANSLAUGHTER

GIVE COPY NO. 4 TO ARRESTEE. IF NOT ACCEPTED, ATTACH TO THIS COPY

RECOVERED/SEIZED FROM - NAME
 DECEASED
 ARRESTED
 OWNER'S NAME: MARINELARENA, JAMES
 ADDRESS: 2845 W 71ST
 TELEPHONE NO.

SEIZURE WITH SEARCH WARRANT

FOUND BY - NAME
 CHECK IF C.P.D.
 ADDRESS: SEE COPY 4 FOR NOTICE TO FINDER
 TELEPHONE NO.

HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)
 INVESTIGATING OFFICER - STAR NO. - UNIT: T. D. HORTON 5875 189
 1st OFFICER'S NAME - STAR NO.: T. D. HORTON 5875
 SIGNATURE: [Signature]
 PROPERTY OWNER NOTIFIED ON DAY MONTH YEAR TO PICK UP PROPERTY WITHIN 30 DAYS OR PROPERTY WILL BE DISPOSED OF
 HOW NOTIFIED: IN PERSON PHONE MAIL
 2nd OFFICER'S NAME - STAR NO.: J. J. GEMANO 20904
 SIGNATURE: [Signature]
 TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

COMPLETE SECOND STATEMENT ON REVERSE SIDE OF THIS COPY

ATTACH THIS COPY TO SEARCH WARRANT

INITIAL DESTINATION OF PROPERTY
 E & RPS
 CRIME LABORATORY
 MEDICAL EXAMINER
 AUTO POUND NO.:

ATTACH COPY NO. 4 TO THIS COPY

VIA POLICE MAIL RECOVERING UNIT PERSONNEL
 E & RPS PICKUP EVID. LAB TECHNICIAN
 APPROVING DESK SERGEANT: [Signature]
 STAR NO.: 979
 DATE: 6-2-95
 TIME: 1230



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

MUNICIPAL DEPARTMENT, DISTRICT

People

Plaintiff

vs.

Jose Marinelarena

Defendant

No.

Claimed \$

Return Date

Room No.

.....
Address of Court District for Filing

***APPEARANCE AND JURY DEMAND**

The undersigned, as attorney, enters the appearance of the defendant

Jose Marinelarena

*Defendant demands trial by jury.

Name

Attorney for

Address

City

Telephone

Atty No.

Robert L. Rasica (573605)
55 W. Superior
Chicago
951-4665

Robert L. Rasica

IMPORTANT:

Under the rules of this Court, a copy of this appearance should be mailed immediately to the attorney for the plaintiff whose name and address appears on the papers that were served upon you.

FILED

MAY - 7 1995

AURELIA PUCINSKI
CLERK OF CIRCUIT COURT

*Strike demand for trial by jury if not applicable.

I certify that a copy of the within instrument was served on all parties who have appeared and have not heretofore been found by the Court to be in default for failure to plead.

.....
Attorney for

PRISONER'S DATA SHEET
IN THE CIRCUIT COURT OF COOK COUNTY ILLINOIS



NAME Jose Marin ADDRESS 2845 W 71st

CITY/TOWN Chicago ZIP CODE _____

CASE NO. 95-127274

IR, CB, SID 1120760 MAJOR CHARGE 20520/402 NO. COUNTS 5

BAIL PREVIOUSLY SET _____ \$ _____

CRIMINAL-MUNICIPAL-OTHER ROOM 102 TIME 9

BRANCH 25 ADDRESS 26th CITY/TOWN Chicago

BAIL SET TWO HUNDRED FIFTY THOUSAND 250,000

NEW COURT DATE 5-8-95 X NO JUDGE _____

BAIL REDUCED/INCREASED _____ \$ _____

NEW COURT DATE _____ JUDGE _____

NEW COURT DATE _____ JUDGE _____

DISPOSITION (REMAIN IN CUSTODY)

DATE _____ JUDGE _____

DISPOSITION (RELEASE FROM CUSTODY)

DATE _____ JUDGE _____

DATE 5-7-95 Pucinski DEPUTY CLERK

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT

PRISONER'S DATA SHEET
IN THE CIRCUIT COURT OF COOK COUNTY ILLINOIS



NAME Joe Marinelarena ADDRESS 2848 W. 75th

CITY/TOWN Clay ZIP CODE _____

CASE NO. 95-12727P

IR, CB, SID 1120760 MAJOR CHARGE 72052002 NO. COUNTS 3

BAIL PREVIOUSLY SET Law Hundred Fifty - Annual \$ 250,000

CRIMINAL-MUNICIPAL-OTHER ROOM 102 TIME 9:30

BRANCH 25 ADDRESS 2601 Cabot CITY/TOWN Clay

BAIL SET _____ \$ _____

NEW COURT DATE _____ JUDGE _____

BAIL REDUCED/INCREASED _____ \$ _____

NEW COURT DATE _____ JUDGE _____

NEW COURT DATE 5-12-95 + [Signature]
JUDGE

DISPOSITION (REMAIN IN CUSTODY)

DATE _____ JUDGE _____

DISPOSITION (RELEASE FROM CUSTODY)

DATE _____ JUDGE _____

DATE 5-8-95 [Signature]
DEPUTY CLERK

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT

PRISONER'S DATA SHEET



IN THE CIRCUIT COURT OF COOK COUNTY ILLINOIS

NAME Jose Marenelaren ADDRESS 2845 W. 71ST

CITY/TOWN City ZIP CODE _____

CASE NO. 95-127274

IR, CB, SID 1120760 MAJOR CHARGE 720 870 PC NO. COUNTS 3

BAIL PREVIOUSLY SET Two Hundred Fifty Thousand \$ 250,000

CRIMINAL-MUNICIPAL-OTHER ROOM 102 TIME 9:30

BRANCH 55 ADDRESS 7600 / City CITY/TOWN City

BAIL SET _____ \$ _____

NEW COURT DATE _____ JUDGE _____

BAIL REDUCED/INCREASED one Hundred Fifty Thousand \$ 150,000

NEW COURT DATE 5-31-95 + [Signature] JUDGE

NEW COURT DATE 5-31-95 + [Signature] JUDGE

DISPOSITION (REMAIN IN CUSTODY)

DATE _____ JUDGE _____

DISPOSITION (RELEASE FROM CUSTODY)

DATE _____ (25) JUDGE

DATE 5-12-95 [Signature] DEPUTY CLERK

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

MUNICIPAL DEPARTMENT, DISTRICT

2/12/9

People

plaintiff

v.

Jose Maria Lavena

defendant

No.

Claimed \$

Return Date

Room No.

Address of Court District for Filing

***Appearance and Jury Demand**

The undersigned, as attorney, enters the appearance of the defendant

Jose Maria Lavena

*Defendant demands trial by jury.

Robert L. Rascia

Robert L. Rascia (51305)

Name
Attorney for
Address
City
Telephone
Insurance Company
Atty No.

*55 W. Superior
Chicago
951-0665*

IMPORTANT:
Under the rules of this Court, a copy of this Appearance should be mailed immediately to the attorney for the plaintiff. His name and address appears on the papers that were served upon you.

*Strike demand for trial by jury if not applicable.

I certify that a copy of the within instrument was served on all parties who have appeared and have not heretofore been found by the Court to be in default for failure to plead.

.....
Attorney for

APPEARANCE

(6-91)CCCR0114

FILED

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

MAY 12 1995

PEOPLE OF THE STATE OF ILLINOIS)

vs.)

Marinaclarena, Jose)
(DEFENDANT))

CASE NO. 95-127274

CHARGE: Poss Cann w/I
PCS w/I

AURELIA PUCINSKI
Clerk of the Circuit Court

The undersigned, an Assistant State's Attorney, enters the appearance of JACK O'MALLEY, State's Attorney of Cook County, for the People of the State of Illinois, Plaintiffs in the above entitled cause.

Chiao Lee

(Assistant State's Attorney)

Name: JACK O'MALLEY, BY A.S.A. CHIAO LEE
Attorney for: People of the State of Illinois
Address: 2650 S. California, Room 14B20
City: Chicago, Il. 60608
Telephone: (312) 890-2724, 6939
Atty. No.: 10295

FILED

MAY 12 1995

AURELIA PUCINSKI
Clerk of the Circuit Court

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

5. That the defendant was not found in actual possession of this contraband, nor was it recovered from an area within his control.

6. That the defendant is 40 years old, married, with four minor children; that the defendant is a lawful permanent resident having resided in the United States since 1968, in the Chicago area.

7. That the defendant is employed full time as a union carpenter, earning approximately \$720.00 per week.

8. The defendant does not have a previous history of bond forfeitures, or convictions.

9. That the bail as currently set, \$250,000.00, 10% deposit to apply, is well beyond the limited financial means of the defendant, and beyond what is necessary to reasonably insure the defendant's appearance before this court.

10. That the offenses the defendant is currently charged with do not carry mandatory sentences of incarceration.

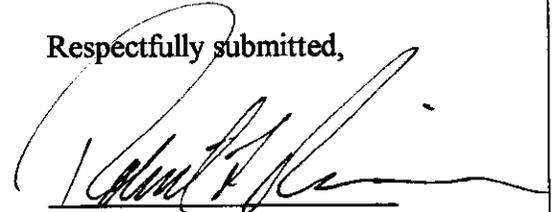
11. That the defendant was not armed at the time of his arrest, did not threaten harm to anyone, and no weapon was recovered from the location of the defendant's arrest.

12. That a review of the defendant's history indicates that he has strong ties to the community, based upon his family relationships, employment record, and length of residing, and does not appear to be a threat to the safety of the community; the defendant asserts that the risk of flight in this matter is minimal.

13. The defendant further asserts that conditions of bail, pursuant to 725 ILCS 5/110-10, including 725 ILCS 5/110-10, including 725 ILCS 5/110-10(b)(14), can be set to reasonably insure the defendant's appearances before this court, without being oppressive.

WHEREFORE, the defendant respectfully prays for this Honorable Court to enter an order granting a reduction in his bail.

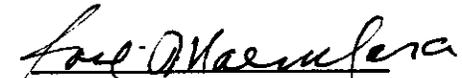
Respectfully submitted,



ROBERT L. RASCIA
Attorney for Defendant

VERIFICATION

I, JOSE MARINELARENA, being first duly sworn on oath, depose and state that I read a copy of the Motion for Reduction of Bail and that the contents contained therein are true and correct to the best of my knowledge and belief.


JOSE MARINELARENA

SUBSCRIBED AND SWORN
to before me this ____ day
of _____, 1995.

NOTARY PUBLIC

TRUE BILL (T/B) *Spec April*
95 cr 16560
GRAND JURY DOCKET

No. *516*
Circuit Court of Cook County
County Department—Criminal Division
May 19 *95*

GRAND JURY SUBPOENA
The People of the State of Illinois
v.
Marielarena, Jose

Executed this Writ by reading the same
to the within named.....
.....
..... 19.....

FEES—Service, \$
Mileage,
Return,
Total, \$

MICHAEL F. SHEAHAN
Sheriff.
By Deputy.

5-26-95

STATE OF ILLINOIS, }
Cook County. } ss.
..... being
duly sworn, doth depose and say, that he served the within subpoena by reading the same to
the within named.....
on 19.....
Subscribed and sworn to before me
..... 19.....
Clerk.

Grand Jury Subpoena

STATE OF ILLINOIS
Cook County.

ss.

The People of the State of Illinois
To the Sheriff of Said County, GREETING:

WE COMMAND THAT YOU SUMMON

if shall be found in your County personally to be and appear before the Grand Jury of our Circuit Court of Cook County, 26th Street and California Ave., in the City of Chicago, On

....., 19..... at o'clock M.
then and there to give evidence and the truth to speak concerning a certain complaint made before said Grand Jury, against

And this you will in no wise omit under the penalty of the law.



Witness, **AURELIA PUCINSKI**, Clerk of our said Court and the seal thereof, at Chicago, in said County,, 19.....

..... *Aurelia Pucinski* Clerk.
Bw.

DIRECT INQUIRIES TO:

**CLERK OF THE CIRCUIT COURT
CRIMINAL DIVISION
2650 South California Avenue, 5th Floor
Chicago, Illinois 60608**

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

JOSS MARINE LARENDA

CASE NO. 95 CR 16560
PAPERS FILED

DATE	
6-2-95	INDICTMENT/INFORMATION FILED IN THE CLERK OFFICE PRES. JUDGE ASSIGNMENT DATE: <u>6-16-95</u> BAIL PREVIOUSLE SET \$

DATE	JUDGE	ORDERS ENTERED
J. BASTONE	JUN 16 1995	NO ARRAIGNMENT ASSIGNED TO JUDGE <u>Reyna</u>
6-19-95	Reyna	PP (B) B/A 7-11-95x <i>Dept Assigned - Assigned of Truck on Prison</i>
7-11-95	Reyna	PP (B) B/A 7-13-95x
7-13-95	Reyna	PP (B) B/A 7-21-95x
7-21-95	Reyna	PP (B) B/A 8-25-95
8-25-95	Reyna	PP (B) DNT Bond for - warr - is no bail 10/09-26-95x dept late
9-26-95	Reyna	PP (B) A SA Kristin Piper files appear dept files mot/inspect/phys/ein dept files mot/produc/confession dept files mot/disc B/A 10-30-95x
10-30-95	Reyna	PP (B) B/A 11-3-95x

DATE

JUDGE

ORDERS ENTERED

11-3-95	Reyna	PP(B)B/A11-6-95x
11-6-95	Reyna	PP(B)B/A12-1-95x
12-1-95	Reyna	PP(B)B/A1-9-96x
1-9-96	Reyna	PP(B)B/A1-25-96x
1/25/96	Reyna	DNP o/c \$500,000 BFW Issued Judgment 2/22/96
1-31-96	Reyna	PP(B) Warr recalled & guaranteed bond for vac M/D 2-22-96x
2-22-96	Reyna	PP(B) dept files disclosure to prosecution B/A 4-9-96 w (jury)
4-9-96	Reyna	PP(B)B/A 6-10-96 w (jury)
6-10-96	Reyna	PP(B) aty Rouelle SASA B/A 8-26-96 @ Jury trial
8-26-96	Reyna	PP(B)B/A 10-2-96 w (jury)
10-2-96	Reyna	PP(B) (402) PNG (He) is ent jury w/arrived test heard find guilty percann w/ int - find guilty poscon sub PSE- ord B/A 11-4-96x

THE PEOPLE OF THE STATE OF ILLINOIS VS.

CASE NO.

95CR16560

Jose Marinelarena⁰¹

DATE

PAPERS FILED

DATE

JUDGE

ORDERS ENTERED

11-4-96

Reyna P.P.

PSI-tend mot/new/trial-denied
sent to 30 mos prob
apprtsign cert/specfulid
CBA-atty

CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT
CRIMINAL DIVISION
April, 1995

ORIGINAL
FILE COPY
DO NOT REMOVE

The People of the State of
Illinois
v.
Jose Marinelarena

* INDICTMENT FOR *

PCS WITH INTENT TO DELIVER

A TRUE BILL

William A. English Jr
Foreman of the Grand Jury

=====

WITNESSES

OFFICER HORTON

=====

Filed 6-2 19 95
Aurelia Pucinski Clerk
Bail \$ _____ *AP*

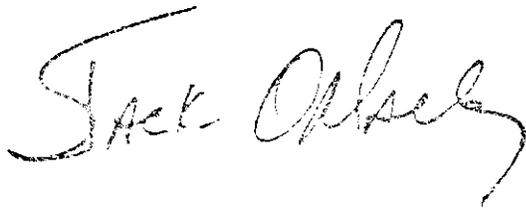
20 JUN -2 PM 3:42
AURELIA PUCINSKI
CLERK

The Grand Jurors chosen, selected, and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths aforesaid present that on or about MAY 5, 1995 at and within the County of Cook

JOSE MARINELARENA

committed the offense of POSSESSION OF CANNABIS WITH INTENT TO DELIVER

in that HE, KNOWINGLY AND UNLAWFULLY POSSESSED WITH INTENT TO DELIVER OTHERWISE THAN AS AUTHORIZED IN THE CANNABIS CONTROL ACT OF SAID STATE OF ILLINOIS THEN IN FORCE AND EFFECT, MORE THAN 500 GRAMS OF A SUBSTANCE CONTAINING CANNABIS, SOMETIMES CALLED MARIJUANA, IN VIOLATION OF CHAPTER 720, ACT 550, SECTION 5-E, OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED, AND



contrary to the Statute, and against the peace and dignity of the People of the State of Illinois.

Charge ID Code: 5020400

0000046.1623

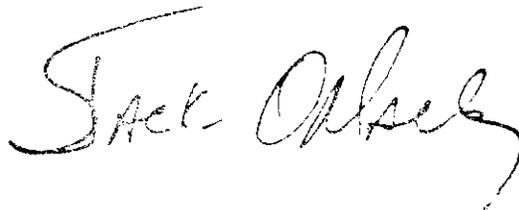
95

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Charge ID Code: 5020400

PNJ N

JUN 05 1995
CASE ~~INITIATED~~

**** INFORMATION INDICTMENT RETURN SHEET ****

CASE NO.	IR	DEFENDANT	NO.	ARRAIGNMENT DATE
95CR-16560	1120760	JOSE MARINELARENA	1	06/16/95
GJ- 516	FBI- ISB- CB-9662580 ✓ RD/AR: Z721792	Sex: M Race: H DOB: 08/08/52 Add: 2845 W 71st # 2nd Chicago, IL 60629 Arrest Agy: Chicago Police Dept Arrest Date: 05/05/95 Hgt: 5'08" Wgt: 150 Hair: BLK Eyes: BRO DIRECT INDICTMENT 05/26/95 ASA: Chiao Lee Unit: Branch 25 Chg(s): Manue/Del 01-15 Gr Cocaine/Anlg 720-570\401(C)(2) Manu/Del Cannabis/>500 Grams 720-550\5(E)	95-127274 ✓ AA 10g 5096200Class: 1 5020400Class: 2 <i>OB</i>	

BAIL PREVIOUSLY SET \$ _____

AURELIA FUCHS
CRIMINAL JUSTICE
JUN 2 1995

0000046.1620

VERIFICATION INITIATION

95

W

N

**** INFORMATION INDICTMENT RETURN SHEET ****

CASE NO.	IR	DEFENDANT	NO.	ARRAIGNMENT DATE
95CR-16560	1120760	JOSE MARINELARENA	1	06/16/95
GJ- 516	FBI- ISB- CB-9662580 RD/AR: Z721792	Sex: M Race: H DOB: 08/08/52 Add: 2845 W 71st # 2nd Chicago, IL 60629 Arrest Agy: Chicago Police Dept Arrest Date: 05/05/95 Hgt: 5'08" Wgt: 150 Hair: BLK Eyes: BRO DIRECT INDICTMENT ASA: Chiao Lee Chg(s): Manue/Del 01-15 Gr Cocaine/Anlg 720-570\401(C)(2) Manu/Del Cannabis/>500 Grams 720-550\5(E)	95-127274	05/26/95 Unit: Branch 25 5096200Class: 1 5020400Class: 2

95CR1656001 JOSE MARINELARENA CB#9662580 IR#1120760

C001 720-570/401(C)(2) MANU/DEL 01-15 GR COCAINE CLASS 1
C002 720-550/5(E) MANU/DEL CANNABIS/>500 GR CLASS 2

95112727401

05/07/95 PROBABLE CAUSE TO DETAIN STEWART, VICTORIA A.

05/07/95 BAIL AMOUNT SET 0250000
STEWART, VICTORIA A.
BR 25 5-8

05/08/95 MOTION DEFT - CONTINUANCE - MD 05/12/95
VARGA, JAMES M.

05/12/95 BAIL REDUCED 0150000
VARGA, JAMES M.

05/12/95 MOTION STATE - CONTNUANCE - MS 05/31/95
VARGA, JAMES M.

05/31/95 DEF DEMAND FOR TRIAL
VARGA, JAMES M.

05/31/95 NON-SUIT C003
VARGA, JAMES M.

05/31/95 SUPERSEDED BY DIRECT INDTMENT 06/16/95 C001
VARGA, JAMES M. 95CR1656001

05/31/95 SUPERSEDED BY DIRECT INDTMENT 06/16/95 C002
VARGA, JAMES M. 95CR1656001

06/05/95 IND/INFO-CLK OFFICE-PRES JUDGE 06/16/95

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

FILE

PEOPLE OF THE STATE OF ILLINOIS)
)
vs.)
)
JOSE MARINELARENA)

NO. 95CR-16560

AURELIA
CLERK OF THE CIR
CRIMINAL DIVISION

ANSWER TO DISCOVERY

TO: ATTORNEY OF RECORD

Now come the PEOPLE OF THE STATE OF ILLINOIS, by their
Attorney, JACK O'MALLEY, State's Attorney of Cook County, Illinois,
through his Assistant, Chiao Lee, and answer the defendant's motion
for pre-trial discovery as follows:

1. (a) Bill of Particulars:

Date: May 5, 1995

Time: 9:15 P.M.

Location: At or near 2845 W. 71st, 2nd fl. Apt.
Chicago, Cook County, Illinois

(b) The physical description of the location of the
occurrence is contained in the police reports tendered to
the defense in open court.

2. (a) The people may or may not call the following persons as
witnesses to the trial of this cause:

Keeper of the Records: Ameritech; People's Gas;
Commonwealth Edison; Secretary of State's Office;
Recorder of Deeds; CPD, NEMEG, or DEA personnel to
testify as to street value.

CHICAGO POLICE DEPARTMENT

Off. T. Horton, #5875

Sgt. D'Antonia

Off. B. Williams, #12571

Off. R. Rowan, #8993

Off. G. Lewellen, #8490

Off. E. Cain, #17129

Off. J. DiGiancomo, #20904

Chemist Timothy Chapman

Personnel from Crime Lab, any person named in police reports, arrest reports, inventory sheets, medical reports, laboratory reports, Preliminary Hearing or Grand Jury transcripts, evidence reports, or any other document tendered to or available to the defense.

Any witness needed to establish the chain of custody for physical evidence sought to be introduced at trial.

(b) The following witnesses made written statements:

See all police reports, arrest reports, labs, inventories and any other document tendered to or made available to the defense.

Written statements of witnesses, if any, have been tendered to the defense in open court.

(c) All memoranda reporting or summarizing oral statements made by witnesses are contained in the police reports tendered to the defense in open court.

3. The People may or may not call any or all persons listed in 2 (a) as occurrence witnesses at the scene of the offense or at the time of arrest.

4. (a) Written or recorded statements of the defendant or co-defendant(s), if any, have been tendered to the defense in open court. The date, time, and place of such statement(s), the circumstances under which it was made and the witnesses to the making or acknowledgment of the statement(s), are contained in the police reports tendered to the defense in open court.

(b) Summaries of oral statement(s) of the defendant or co-defendant(s), if any, the date, time, and place of such statement(s), the circumstances under which the statement(s) were made, and the witnesses present are contained in the police reports tendered to the defense in open court.

5. The transcript of the Grand Jury minutes and/or Preliminary Hearing, if any, will be made available to the defense for inspection and copying upon being received by the People.

6. (a) The following articles, if any, may or may not be offered into evidence by the People at the time of the trial of this cause:

Any and all evidence inventoried under inventory numbers 1474041 through 1474044.

Photographs, plats, charts, diagrams, illustrations, maps, any property inventoried by the Chicago Police Department and reflected in inventory receipts, copies of which are contained in the court file and also available for inspection and copying, certified copies of convictions and certified copies of auto records.

Any and all other property mentioned in the police reports, arrest reports, medical reports, laboratory reports, Preliminary Hearing or Grand Jury transcripts or any other document tendered to or available to the defense in open court.

- (b) The date, time and place of acquisition, the persons involved in the acquisition and the circumstances of the acquisition of the articles are contained in the police reports tendered to the defense in open court.
 - (c) The people will comply with all reasonable requests for inspection by the defense.
7. Reports of experts, if any, made in connection with this particular case, including the results of physical or mental examinations, scientific tests, examinations, and comparisons, will be tendered to the defense upon being received by the People.
 8. Please see 6 (a) for any books, documents, photographs, and tangible objects obtained from or which belonged to the defendant which the People may or may not use at the trial of this cause.
 9. The People have no knowledge at this time that any of its potential witnesses have any criminal convictions.
 10. The People intend to use certified copies of all convictions of the defendant, if any exist, for purposes of impeachment during the trial of this cause. The record of these convictions is available for inspection.
 11. The People may or may not rely on the following prior acts or convictions of the defendant of a similar nature for proof of knowledge, intent, motive, scheme, or design:

See defendant's B of I.

12. The dates, times, places, circumstances, results, and persons present at any identification confrontations involved in this cause are contained in the police reports tendered to the defense in open court.

Any photographs available to the People which were used in connection with any photographic identification will be made available for inspection.

Any lineup photographs available to the People will be made available for inspection.

13. No electronic surveillance was employed in connection with this cause.
14. Any evidence which was acquired by the execution of any legal process, whether a search warrant, arrest warrant or other process or court order, is listed in 6 (a) and in the police reports and other documents tendered to the defense in open court, if such process was used.

A copy of any legal process executed in connection with this cause will be available for inspection and copy if a copy is not in the court file.

15. No informant that the People intend to call as a witness in the trial of this cause exists.
16. The People are unaware of any evidence or witnesses which may be favorable to the defense in this cause.
17. The People will comply with lawful orders of Court in this cause.

JACK O' MALLEY,
State's Attorney of Cook County

By:



Chiao Lee
Assistant State's Attorney

FILED

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

JUN 16 1995

PEOPLE OF THE STATE OF ILLINOIS)

vs.

Marinelarena, Jose
(DEFENDANT)

AURELIA PUCINSKI
CLERK OF THE CIRCUIT COURT
CRIMINAL DIVISION

CASE NO.

95CR16560

CHARGE:

PCS w/I
Poss Cann w/I

The undersigned, an Assistant State's Attorney, enters the appearance of JACK O'MALLEY, State's Attorney of Cook County, for the People of the State of Illinois, Plaintiffs in the above entitled cause.

Chiao Lee

(Assistant State's Attorney)

Name: JACK O'MALLEY, BY A.S.A. CHIAO LEE
Attorney for: People of the State of Illinois
Address: 2650 S. California, Room 14B20
City: Chicago, Il. 60608
Telephone: (312) 890-2724, 6938 (B)750-0438
Atty. No.: 10295

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)



IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS)
 Plaintiff)
)
 VS.)
)
JOSE MARINELARENA)
)
 Defendant(s))

IND NO. 95CR-16560

FILED
JUN 1
AURELIA P
CLERK OF THE CIRCUIT
CRIMINAL DIVISION

MOTION FOR PRE-TRIAL DISCOVERY
PURSUANT TO ILLINOIS SUPREME COURT RULE 413

TO: ATTORNEY OF RECORD

Now come the People of the State of Illinois, by JACK O'MALLEY, State's Attorney of Cook County, by his Assistant, RAY BROGAN and moves this Honorable Court, pursuant to Illinois Supreme Court Rules 413(c), 413(d) and 415(b) to enter an Order directing the defendant and his attorney or attorneys:

1. To give written notice to the People of the State of Illinois of any defenses, affirmative or non-affirmative, which the defendant intends to assert at any hearing or at trial. RULE 413(d).
2. To furnish in writing to the People of the State of Illinois the names and last known addresses of persons the defendant intends to call as witnesses, together with their relevant written or recorded statements, including memoranda reporting or summarizing their oral statements, and any record of prior criminal convictions of such witnesses known to the defendant or his attorneys. RULE 413(d).
3. To inform the people of the State of Illinois, and to permit the inspection and copying or photographing of any reports, results or testimony relative thereto, of physical or mental examinations or of scientific tests, experiments, or comparisons, and any other reports of statements of experts which defense counsel has in his possession or control, including, but not limited to, statements made by the defendant contained in reports,

any part of which defense counsel intends to use at a hearing or trial. Rule 413(c)

4. To furnish the People of the State of Illinois with any books, papers, documents, photographs, or tangible objects the defendant or his attorneys intend to use as evidence or impeachment at a hearing or trial. Rule 413(d)

5. To notify the People of the State of Illinois of the evidence of any material or information subject to disclosure which is discovered subsequent to compliance with any other orders entered pursuant to Illinois Supreme Court Rules. 413(c) and 413(d) Rule 415(b)

JACK O'MALLEY
State's Attorney of Cook County



by:
Assistant State's Attorney

S.A.O. 105

Supra

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois,
plaintiffs

Gen. No. ... *PC; P. Cannabis*

v.
Jose Marinelaena

Charge
SSCR 16560

Defendant

The undersigned, as attorney, enters the appearance of

Jose Marinelaena

Defendant in the above entitled cause.

Robert C. Rascia

Attorney

Name
Attorney for
Address
City
Telephone
Atty No.

*Robert C. Rascia (51365)
55 W. Superior
Chicago
951-0665*

FILED
JUN 1 9 1995
AURELIA PUCINSKI
CLERK OF THE CIRCUIT COURT
CRIMINAL DIVISION

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

IN THE CIRCUIT COURT OF COOK COUNTY
 COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS)
)
 vs.)
Jose Marine Larena)
 (DEFENDANT))

CASE NO. 95CR-16560
 CHARGE: PCS W/I
 POSS OF CANN W/I

The undersigned, an Assistant State's Attorney, enters the appearance of JACK O'MALLEY, State's Attorney of Cook County, for the People of the State of Illinois, Plaintiffs in the above entitled cause.

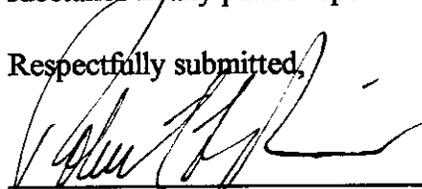
Kristin Piper
 (Assistant State's Attorney)

NAME: JACK O'MALLEY, by A.S.A. Kristin Piper
 ATTORNEY FOR: People of the State of Illinois
 ADDRESS: 2650 S. California, Room 14B20
 CITY: Chicago, Il. 60608
 TELEPHONE: (312) 890-2724, ext. 3272
 ATTY. NO.: 10295

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

(e) production of any statement, incorporated in substance in any police report.

Respectfully submitted,



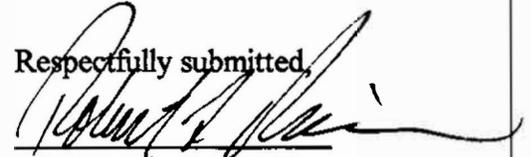
ROBERT L. RASCIA
Attorney for Defendant

3. That the State, in their answer to discovery filed in this matter has indicated an intention to introduce these items as evidence.

4. That the defendant desires to inspect this evidence prior to trial to prepare his defense, and to avoid surprise at trial.

Wherefore, the defendant respectfully requests this Honorable Court to enter an order granting counsel for the defendant authority to inspect the above described inventoried items.

Respectfully submitted,



ROBERT L. RASCIA
Attorney for Defendant

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS,)
)
) Plaintiff,)
)
) vs.) No. 95 CR 16560
)
) JOSE MARINELARENA,)
)
) Defendant.)

MOTION FOR DISCOVERY

NOW COMES the Defendant, JOSE MARINELARENA, by and through his attorney, ROBERT L. RASCIA, and moves this Honorable Court for an Order to be entered upon the State's Attorney of Cook County to disclose and produce certain evidence which is essential and material to the preparation of the defense.

The Defendant requests that such disclosure and production include but not be limited to the following:

1. A Bill of Particulars to the following:
 - (a) The exact time and date of occurrence.
 - (b) The exact street address and physical description of the location of the occurrence. (Chapter 38, Section 111-6, Illinois Revised Statutes.)

2. A list of Witnesses or Persons that the prosecution may or may not call as witnesses and their addresses, including the production of the following:

RASCIA & RASCIA
ATTORNEYS AT LAW
55 W. SUPERIOR ST.
CHICAGO, IL 60610
951-0665

(a) Any written or recorded statements by these witnesses, including those written or recorded statements of police officers.

(b) Any memoranda reporting or summarizing oral statements by such witnesses.

3. Any written or recorded statement or statements and the substance of any oral statements made by the accessed or alleged co-conspirators, indicted or unindicted, named or unnamed in the indictment to include:

- (a) A list of Witnesses to the making and acknowledgement of such statements.
- (b) The time, place and date of the making of such statements.
- (c) Any written or recorded memoranda containing the substance of any oral statements.

4. Any transcript of the Grand Jury Minutes containing the testimony of the accused and testimony before the Grand Jury of those witnesses who may be called to testify before trial. This is to include any transcription made of witness testimony that may be favorable to the defense.

5. A list of all physical property that the State intends to use at the time of trial, including:

- (a) A List of all physical property in the possession of law enforcement officials.
- (b) Date and time that the property was acquired.
- (c) Location from which the property was acquired.
- (d) What person or persons first took the property into their possession.
- (e) Reports made by law enforcement authorities pertaining to this property, including scientific reports, etc.

- (f) That such property be made available to the defense for inspection before trial.
6. Any reports or statements of experts made in connection with the particular case, including the results of physical or medical examinations and of scientific tests, experiments or comparisons.
7. Any books, papers, documents, photographs, or tangible objects which the prosecution intends to use in the hearing or trial, or which were obtained from or belong to the accused.
8. Prior criminal records of State's witnesses to be used for impeachment.
9. Whether the prosecution intends to use certified copies of copies of convictions of the accused for purposes of impeachment during trial, and time and jurisdiction of such convictions.
10. That the prosecution disclose any evidence in its possession as to whether it will rely on prior acts or convictions of a similar nature for proof of knowledge, or intent or motive.
11. The names and addresses of the witnesses that the State intends to call at the time of trial for identification of the Defendants as the perpetrator of the crime, including:
- (a) Time, date and place of identification confrontations.
 - (b) If photographic identification is used, production of any photos used whether of Defendant or of other persons.
 - (c) All persons present at such viewing.
 - (d) Any picture taken of lineup, etc.
 - (e) Names of any individuals who confronted the accused and made no identification or identified him for other crimes.

12. That the prosecution shall inform Defense Counsel of any electronic surveillance, including wiretapping of conversation to which the accused was a party on his premises or that the prosecution intends to use on prosecution of conspiracy.

13. That the prosecution inform Defense Counsel whether any evidence was acquired as a result of the execution of any legal process. If so, a copy of this is to be supplied to the defense for purposed of inspection.

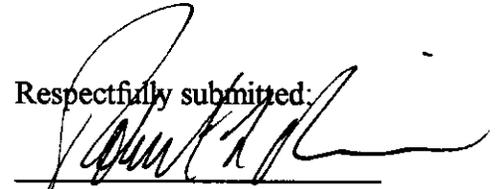
14. That the prosecution disclose to the defense the names and addresses of any witness or witnesses that may bear with or be favorable to the defense. These witnesses to be clearly and separately identified on the List of Witnesses. The same disclosure is requested for any physical evidence that might be or would be favorable to the defense.

15. That the prosecution be ordered to compel any informants whom the State intends to deep the identity of a secret, to be brought to the Court at any time, date or place out of the presence of the Defendant and Defense Counsel to assert whether or not this informant does in fact exist. Further, that informants who are to be produced at any hearing or trial to be named and disclosed on the List of Witnesses.

16. That the State made available relevant witnesses for the purpose of preserving testimony that may hereafter be made unavailable to include production of certain books, papers, documents or tangible objects that may be under the control and possession of these witnesses.

WHEREFORE, the Defendant, JOSE MARINELARENA, respectfully requests this Honorable Court to enter an Order requiring the prosecution to respond to the aforesaid Motion for Discovery.

Respectfully submitted:



ROBERT L. RASCIA
Attorney for Defendant

RASCIA & RASCIA
ATTORNEYS AT LAW
55 W. SUPERIOR ST.
CHICAGO, IL 60610
951-0665

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

People

v.

Jose Marinelarena

NO.

95 CR 16560

ORDER

this cause coming on to be heard on the defendant's motion for inspection of physical property, the parties being present, the court being fully advised in the premises, It is hereby ordered that:

1. Robert L. Rasica, attorney for the defendant be allowed to inspect the items under Chicago Police Department inventories #'s 1474043 and 1474044, along with ASA Kristin Piper.

Atty No. 57365
Name Robert L. Rasica
Attorney for
Address 55 W. Superior
City Chicago
Telephone 951-0665

Sent. 26 19 95

ENTER:



Judge

#294
Judge's No.

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 95CR1656001

JOSE

MARINELARENA

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, AURELIA PUCINSKI, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT with the Clerk of the Circuit Court on 06/05/95.

Charging the above named defendant with:

720-570/401(C)(2)
720-550/5(E)

MANU/DEL 01-15 GR COCAINE
MANU/DEL CANNABIS/>500 GR

The following disposition(s) was/were rendered before the Honorable Judge(s):

06/05/95 IND/INFO-CLK OFFICE-PRES JUDGE 95CR1656001 ID# CR100461620	06/16/95 1701
06/16/95 INF/INDICT ASSIGNED FITZGERALD, THOMAS R.	06/16/95 1733
06/16/95 INF/INDICT ASSIGNED FITZGERALD, THOMAS R.	06/16/95 1733
06/16/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	06/19/95
06/19/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	07/11/95
07/11/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	07/13/95
07/13/95 DEFENDANT ON BOND REYNA, RALPH	
07/13/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	07/21/95
07/21/95 DEFENDANT ON BOND PORTER, DENNIS J	
07/21/95 CONTINUANCE BY AGREEMENT PORTER, DENNIS J	08/25/95
08/25/95 MOTION DEFT - CONTINUANCE - MD REYNA, RALPH	09/26/95
09/26/95 DEFENDANT ON BOND REYNA, RALPH	
09/26/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	10/30/95
10/30/95 DEFENDANT ON BOND REYNA, RALPH	



PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 95CR1656001

JOSE

MARINELARENA

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, AURELIA PUCINSKI, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT with the Clerk of the Circuit Court on 06/05/95.

10/30/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	12/03/95		
11/03/95 DEFENDANT IN CUSTODY REYNA, RALPH			
11/03/95 PRISONER DATA SHEET TO ISSUE REYNA, RALPH			
11/03/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	11/06/95		
12/01/95 DEFENDANT ON BOND REYNA, RALPH			
12/01/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	01/09/96		
01/09/96 CONTINUANCE BY AGREEMENT REYNA, RALPH	01/25/96		
01/25/96 WARRANT SENT TO POLICE AGENCY			
01/25/96 DEFENDANT NOT IN COURT REYNA, RALPH			
01/25/96 BOND FORFEITURE/WARRANT REYNA, RALPH	B001 02/22/96 1733		\$ 500000

I hereby certify that the foregoing has been entered of record on the above captioned case.

Date 01/29/96

AURELIA PUCINSKI
CLERK OF THE CIRCUIT COURT OF COOK COUNTY

1733 9:30
COURT BRANCH TIME/CALL OFFICERS KEY SHEET LINE

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS
VS
JOSE MARINELARENA

CASE NO. 95CR1656001
BFW { }

ARREST WARRANT

THE PEOPLE OF THE STATE OF ILLINOIS TO ALL PEACE OFFICERS IN THE STATE - GREETINGS:

We command you to arrest (Defendant) JOSE MARINELARENA for the offense of

(Chapter) 720 (Section) 570/401(C)(2) (Description) MANU/DEL 01-15 GR COCAINE

Stated in a charge now pending before this court and that you bring him/her instanter before the Circuit Court of Cook County at (Location) 26TH & CALIFORNIA (Room) 504 or if I am absent or unable to act, the nearest or most accesible court in Cook County or, if this warrant is executed in a county other than Cook, before the nearest or most accesible judge in the county where the arrest is made.

GEOGRAPHIC LOCATIONS

- COOK COUNTY ONLY
- COOK, LAKE, McHENRY, KANE, DUPAGE & WILL COUNTIES
- STATE WIDE
- OTHER



Issued in Cook County 01251996
Bail Fixed at \$ 500,000

Judge REYNA, RALPH

#297
Code 0294

WITNESS: AURELIA PUCINSKI, CLERK OF THE COURT and seal thereof, 01251996

Clerk of The Circuit Court AURELIA PUCINSKI

By Deputy Clerk RENATA A BLUNT

INFORMATION AND DESCRIPTION OF DEFENDANT

Name JOSE MARINELARENA Alias
Residence 2845 W 71ST #2ND City CHGO IL State Zip 60629

Sex | Race | Weight | Height | D.O.B | Age | Complxn | Build | Forfeited Bond Number

M | S | 150 | 508 | 080852 | | | |

IR 1120760 CB 9662580 SID

Complainants Name

Address

Arresting Officer

Star No

Agency/Unit 100 CHICAGO POLICE DEPT

WHEN ARREST IS MADE IF DEFENDANT MAKES BAIL PLEASE SET COURT DATE

A. GALA

CLERK OF THE CIRCUIT COURT OF COOK COUNTY

95-16560

Copy
LINE

1733
COURT BRANCH

9:30
TIME/CALL

OFFICERS KEY

SHEET

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS
VS
JOSE MARINELARENA

CASE NO. 95CR1656001
BFW { }

ARREST WARRANT

THE PEOPLE OF THE STATE OF ILLINOIS TO ALL PEACE OFFICERS IN THE STATE - GREETINGS:

We command you to arrest (Defendant) JOSE MARINELARENA for the offense of
(Chapter) 720 (Section) 570/401(C) (2) (Description) MANU/DEL 01-15 GR COCAINE

Stated in a charge now pending before this court and that you bring him/her instanter before the Circuit Court of Cook County at (Location) 26TH & CALIFORNIA (Room) 504 or if I am absent or unable to act, the nearest or most accesible court in Cook County or, if this warrant is executed in a county other than Cook, before the nearest or most accesible judge in the county where the arrest is made.

GEOGRAPHIC LOCATIONS

() COOK COUNTY ONLY
() COOK, LAKE, McHENRY, KANE, DUPAGE & WILL COUNTIES
() STATE WIDE
() OTHER
Issued in Cook County 01251996
Bail Fixed at \$ 500,000
Judge REYNA, RALPH Code 0294

WITNESS: AURELIA PUCINSKI, CLERK OF THE COURT and seal thereof, 01251996

Clerk of The Circuit Court AURELIA PUCINSKI By Deputy Clerk RENATA A BLUNT

INFORMATION AND DESCRIPTION OF DEFENDANT

Name JOSE MARINELARENA Alias
Residence 2845 W 71ST #2ND City CHGO IL State Zip 60629

Sex	Race	Weight	Height	D.O.B	Age	Complx'n	Build	Forfeited Bond Number
M	S	150	508	080852				
IR 1120760				CB 9662580		SID		

Complainants Name Address
Arresting Officer Star No Agency/Unit 100 CHICAGO POLICE DEPT

WHEN ARREST IS MADE IF DEFENDANT MAKES BAIL PLEASE SET COURT DATE

SAPRSP99
SP99 MGI

FELONY CASE MASTER SCREEN

18-PROD
01/26/96

CASE: 95CR1656001 FUNCTION I

CASE INFORMATION CASE TYPE C INIT DATE 060595 PRIORITY STATUS _ STATUS 10

NAME MARINELARENA JOSE CUSTODY STATUS 891

ADDR 2845 W 71ST #2ND CITY/STATE CHGO IL ZIP CODE 60629

DESC DOB HGT WGT SEX RACE EYES HAIR CMPL GLASSES OTHER
080852 508 150 M S BR BK - -

ARREST INFO AGENCY 100 DATE 050595 OFFICER STAR

CIS CB1 CB2 IR RD SID FBI

95112727401 9662580 1120760 Z721792

BOND INFO (ENTER BOND SEQ NBR/P=PREV OR N=NEXT GROUP)

SEQ	TYPE	NUMBER	AMOUNT	RECEIPT	TOTAL BONDS:
			000000000		000000

ATTY INFO (ENTER ATTY SEQ NBR/P=PREV OR N=NEXT GROUP)

SEQ	NBR	NAME	APPEAR DT	ASSIGN CD	TOTAL ATTY
			MMDYY		000000
			MMDYY		



SITUATIONAL AWARENESS AND ACTIONABLE INTELLIGENCE

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS,

Plaintiff,

vs.

JOSE MARINELARENA,

Defendant.

No. 95 CR 16560

FILED

JAN 30 1996

AURELIA PUCINSKI
CLERK OF CIRCUIT COURT

NOTICE OF MOTION

TO: Kristin Piper
Assistant State's Attorney
2600 S. California
Chicago, IL 60608

On 1/31, 1996, at 9:30 a.m., or as soon thereafter as counsel may be heard, I shall appear before the Honorable Judge Reyna in the courtroom usually occupied by him in Room 504, at the Criminal Courthouse, 2600 S. California, Chicago, Illinois, and then and there present the attached Amended Motion to Vacate Bond Forfeiture and to Quash and Recall Warrant.

Name Serpico, Novelle & Navigato, Ltd.
Address 61 West Superior
Telephone (312) 787-1600

Attorney for Plaintiff
City Chicago
Atty No. 80746

Copy received _____, 19____, at _____ m.

PROOF OF SERVICE BY DELIVERY

I, 1/31/96 a non-attorney, on oath state on _____, I served this notice by delivering a copy personally to each person to whom it is directed.

(If not the attorney)
Signed and sworn to before me _____

Notary public

PROOF OF SERVICE BY MAIL

I, Jennifer Glover, a non-attorney, on oath state I served this notice by mailing a copy to the above-listed attorney at the above-listed address and depositing the same in the U.S. mail at 61 West Superior, Chicago, Illinois 60610, at 5:00 p.m. on _____, 1996, with proper postage prepaid.

(If not the attorney)
Signed and sworn to before me _____, 1996.

Notary public

NOTE: If more than one person is served by mail, additional proof of service may be made on reverse side.

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS,)

Plaintiff,)

vs.)

FILED

) No. 95 CR 16560

JOSE MARINELARENA,)

JAN 30 1996

Defendant.)

AURELIA PUCINSKI
CLERK OF CIRCUIT COURT

AMENDED MOTION TO VACATE BOND FORFEITURE AND TO QUASH
AND RECALL WARRANT

NOW COMES the Defendant, JOSE MARINELARENA, by and through his attorney, ROBERT L. RASCIA, and moves this Honorable Court to enter an Order vacating the ex parte order of bond forfeiture entered on January 25, 1996.

In support thereof the Defendant states as follows:

1. That this cause was set for a status hearing and for the of the Defendant's disclosure to the prosecution, on January 25, 1996.

2. That counsel for the Defendant, Robert L. Rascia, was not present in Court on that day due to his engagement in the trial of the cause entitled People of the State of Illinois v. Billy Rodriguez, No. 95 CF 3594, In the Circuit Court of the Twelfth Judicial Circuit, Will County, Illinois, Judge Raymond Bolden presiding.

3. That attorney Joel A. Whitehouse, an associate of Mr. Rascia, appeared on behalf of the Defendant.

RPICO, NOVELLE,
NAVIGATO, LTD.
TORNEYS AT LAW
W. SUPERIOR ST.
CHICAGO, IL 60610
(312) 787-1600

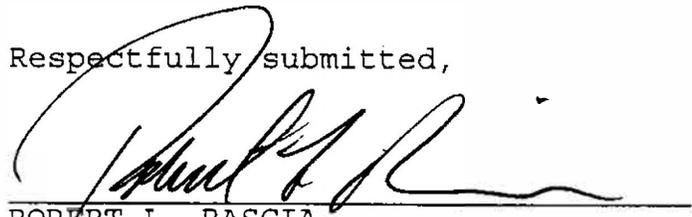
4. That the Defendant failed to appear due to his mistaken belief that his scheduled court date was January 26, 1996.

5. That the Defendant has made a substantial cash bail deposit in this matter, and has also appeared in court when required during the pendency of this case.

6. That counsel, upon being advised of the order entered on January 25, 1996, immediately contacted the Defendant, and took the steps necessary to bring this motion before the Court.

WHEREFORE, the Defendant respectfully prays for this Honorable Court to enter an Order vacating the previous ex parte Order of bond forfeiture, to quash and recall the warrant previously issued and to reinstate to defendant's bail.

Respectfully submitted,



ROBERT L. RASCIA,
Attorney for the Defendant

VERIFICATION

Jose Marinelarena, being first duly sworn upon oath, depose and state that I have read the above and foregoing motion to vacate bond forfeiture, and to quash and recall warrant, and the arguments made therein are true and correct to the best of his knowledge and belief.

JOSE MARINELARENA

SUBSCRIBED AND SWORN
TO THIS _____ DAY OF
_____, 1996.

NOTARY PUBLIC

ERPICO, NOVELLE,
& NAVIGATO, LTD.
ATTORNEYS AT LAW
100 W. SUPERIOR ST.
CHICAGO, IL 60610
(312) 787-1600

OFFICE OF THE CIRCUIT COURT CLERK OF COOK COUNTY

**CRIMINAL BUREAU
CRIMINAL DIVISION
Room 526
2650 S. California Ave
Chicago, Illinois 60608
(312) 890-3147
FAX (312) 890-4444**

Date 1-30-96



**AURELIA PUCINSKI
CLERK OF THE COURT**

**GERARD SCARAFFA
CHIEF DEPUTY CLERK
(312) 890-3140**

**DONALD GALLIAN
ASSISTANT CHIEF DEPUTY CLERK
(312) 890-3678**

To Whom It May Concern:

We are in receipt of a refund request for:

Bond Number D6531244
Case Number 95cr16560-01
Defendant JOSE MARINELARENA

At this time we are unable to process the refund because:

BOND FORFEITURE FROM 1-25-96
NOT VACATED.

Please take the appropriate action and/or resubmit your request so processing can be completed.

Sincerely,

The Bond Refund Staff

MARIA CABRALES
2845 W 71ST ST.
CHICAGO, IL 60629

(form 4-7)

MISSION STATEMENT

The mission of the office of the Clerk of the Circuit Court of Cook County is to serve the citizens of Cook County and the participants in the judicial system in a timely, efficient and ethical manner. All services, information and court records will be provided with courtesy and cost efficiency.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CRIMINAL DIVISION

AURELIA PUCINSKI
CLERK OF CIRCUIT COURT

JAN 8 0 1996

FILED

PEOPLE OF THE STATE OF ILLINOIS,

Plaintiff,

vs.

No. 95 CR 16560

JOSE MARINELARENA,

Defendant.

NOTICE OF MOTION

TO: Kristin Piper
Assistant State's Attorney
2600 S. California
Chicago, IL 60608

On _____, 1996, at _____ .m., or as soon thereafter as counsel may be heard, I shall appear before the Honorable Judge Reyna in the courtroom usually occupied by him in Room 504, at the Criminal Courthouse, 2600 S. California, Chicago, Illinois, and then and there present the attached Amended Motion to Vacate Bond Forfeiture and to Quash and Recall Warrant.

Name Serpico, Novelle & Navigato, Ltd.
Address 61 West Superior
Telephone (312) 787-1600

Attorney for Plaintiff
City Chicago
Atty No. 80746

Copy received _____, 19____, at _____ m.

PROOF OF SERVICE BY DELIVERY

I, _____, a non-attorney, on oath state on _____, I served this notice by delivering a copy personally to each person to whom it is directed.

(If not the attorney)
Signed and sworn to before me _____

Notary public

PROOF OF SERVICE BY MAIL

I, Jennifer Glover, a non-attorney, on oath state I served this notice by mailing a copy to the above-listed attorney at the above-listed address and depositing the same in the U.S. mail at 61 West Superior, Chicago, Illinois 60610, at 5:00 p.m. on _____, 1996, with proper postage prepaid.

(If not the attorney)
Signed and sworn to before me _____, 1996.

Notary public

NOTE: If more than one person is served by mail, additional proof of service may be made on reverse side.

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS,)
)
Plaintiff,)
)
vs.) No. 95 CR 16560
)
JOSE MARINELARENA,)
)
Defendant.)

AMENDED MOTION TO VACATE BOND FORFEITURE AND TO QUASH
AND RECALL WARRANT

NOW COMES the Defendant, JOSE MARINELARENA, by and through his attorney, ROBERT L. RASCIA, and moves this Honorable Court to enter an Order vacating the ex parte order of bond forfeiture entered on January 25, 1996.

In support thereof the Defendant states as follows:

1. That this cause was set for a status hearing and for the of the Defendant's disclosure to the prosecution, on January 25, 1996.

2. That counsel for the Defendant, Robert L. Rascia, was not present in Court on that day due to his engagement in the trial of the cause entitled People of the State of Illinois v. Billy Rodriguez, No. 95 CF 3594, In the Circuit Court of the Twelfth Judicial Circuit, Will County, Illinois, Judge Raymond Bolden presiding.

3. That attorney Joel A. Whitehouse, an associate of Mr. Rascia, appeared on behalf of the Defendant.

EPICO, NOVELLE,
NAVIGATO, LTD.
TORNEYS AT LAW
W. SUPERIOR ST.
CHICAGO, IL 60610
(312) 787-1600

4. That the Defendant failed to appear due to his mistaken belief that his scheduled court date was January 26, 1996.

5. That the Defendant has made a substantial cash bail deposit in this matter, and has also appeared in court when required during the pendency of this case.

6. That counsel, upon being advised of the order entered on January 25, 1996, immediately contacted the Defendant, and took the steps necessary to bring this motion before the Court.

WHEREFORE, the Defendant respectfully prays for this Honorable Court to enter an Order vacating the previous ex parte Order of bond forfeiture, to quash and recall the warrant previously issued and to reinstate to defendant's bail.

Respectfully submitted,

ROBERT L. RASCIA,
Attorney for the Defendant

RPICO, NOVELLE,
NAVIGATO, LTD.
TORNEYS AT LAW
W. SUPERIOR ST.
CHICAGO, IL 60610
(312) 787-1600

VERIFICATION

Jose Marinelarena, being first duly sworn upon oath, depose and state that I have read the above and foregoing motion to vacate bond forfeiture, and to quash and recall warrant, and the arguments made therein are true and correct to the best of his knowledge and belief.

JOSE MARINELARENA

SUBSCRIBED AND SWORN
TO THIS _____ DAY OF
_____, 1996.

NOTARY PUBLIC

ERPICO, NOVELLE,
NAVIGATO, LTD.
TORNEYS AT LAW
W. SUPERIOR ST.
CHICAGO, IL 60610
(312) 787-1600

**IN THE CIRCUIT COURT OF COOK COUNTY
CRIMINAL DIVISION/MUNICIPAL DEPARTMENT DISTRICT _____**

PEOPLE OF THE STATE OF ILLINOIS

No. 95CR16560⁰¹

vs.

SID _____

Jose Marinelarena

IR 1120760

ADDENDUM TO PREVIOUS ORDER SETTING BAIL AND COMMITTING THE DEFENDANT TO THE COOK COUNTY DEPARTMENT OF CORRECTIONS FOR FAILURE TO DEPOSIT BAIL.

ORDER

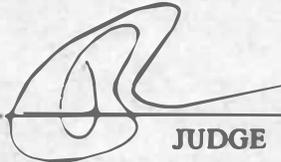
THIS MATTER COMING BEFORE THE COURT AND THE COURT BEING FULLY ADVISED IN THE PREMISES, IT IS HEREBY ORDERED:

Warrant recalled

and quashed Bond forfeited
vacated

**DISPOSITION(S) MUST REFLECT AS TO WHICH COUNT(S) THE ORDER(S)
IS/ARE APPLICABLE.**

ENTERED 1-31 19 96


JUDGE

#294
No.

DEPUTY CLERK lit

ROOM/BRANCH 504

PAGE ___ OF ___ PAGES

AT 930 (AM) PM

**AURELIA PUCINSKI
CLERK OF THE CIRCUIT COURT OF COOK COUNTY**

IN THE CIRCUIT COURT OF THE COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CRIMINAL DIVISION

FILED

FEB 22 1996

AURELIA PUCINSKI
CLERK OF THE CIRCUIT COURT
CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS,
)
Plaintiff,)
v.)
)
JOSE MARINELARENA,)
)
Defendant.)

NO. 95 CR 16560

DEFENDANT'S DISCLOSURE TO THE PROSECUTION

NOW COMES the Defendant, JOSE MARINELARENA, by and through his attorney, ROBERT L. RASCIA, and as his disclosure to the prosecution, pursuant to Supreme Court Rule 413, states as follows:

1. The defendant will not assert an alibi defense. The defendant further asserts that the State's evidence will be insufficient to establish his guilt beyond a reasonable doubt. The defendant will continue to investigate and research any and all possible affirmative or non-affirmative defenses base upon the facts which may be disclosed through further investigation. The defendant will disclose any additional defenses, affirmative or non-affirmative, which the defendant intends to assert at trial, if such investigation reveals such facts, and when the defendant decides to assert either of the same.

2. The defendant may or may not call to testify the following witnesses at trial:

Any and all witnesses listed in the State's Answer to Discovery;

Any and all witnesses listed or referred to in the police reports or investigation reports prepared in connection with the investigation of this offense;

Any and all witnesses named or referred to in the grand jury transcript.

Graciela Cabrales
2845 W. 71st Street, 2nd Floor
Chicago, Illinois

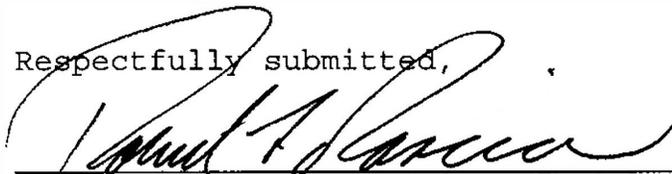
Juan Ordonez
Graciella Cabrales
Renardo Gallegos
1809 S. Lombard
Berwyn, Illinois

COOK COUNTY
ATTY. NO.
80746

SERPICO, NOVELLE,
& NAVIGATO, LTD.
ATTORNEYS AT LAW
61 W. SUPERIOR ST.
CHICAGO, IL 60610
(312) 787-1600

3. None at the present time, investigation continues.
4. Documents available for inspection upon request.
5. Will comply.

Respectfully submitted,



ROBERT L. RASCIA, Attorney for the
for the Defendant

COOK COUNTY
ATTY. NO.
80746

SERPICO, NOVELLE,
& NAVIGATO, LTD.
ATTORNEYS AT LAW
61 W. SUPERIOR ST.
CHICAGO, IL 60610
(312) 787-1600



CIRCUIT COURT OF COOK COUNTY
ADULT PROBATION DEPARTMENT
INVESTIGATIONS DIVISION

NOTICE OF INVESTIGATION ORDER

DATE 10/2/96
DATE ORDERED 10/2/96
DATE DUE 11/4/96
JUDGE Reyna

PRESENTENCE PRETRIAL
BOND CUSTODY
INMATE # _____
IR # 1120760 ISB # _____
D.O.B. 8/8/52 SS # 348-50-9060

(NOTE: If defendant is in custody, the defense attorney must call the Investigations Division immediately at the phone number shown below.)

ORDER

IT IS HEREBY ORDERED THAT A SOCIAL INVESTIGATION REGARDING YOUR CURRENT CASE BEFORE THIS COURT BE CONDUCTED. TO COMPLY WITH THIS ORDER YOU MUST REPORT IMMEDIATELY TO THE COOK COUNTY ADULT PROBATION DEPARTMENT'S INVESTIGATIONS DIVISION. IF YOU RECEIVE THIS NOTICE AFTER 4:30 P.M., REPORT THE NEXT REGULAR BUSINESS DAY AT 9:00 A.M.

DEFENDANT'S NAME Jose Marinelarena JUDGE'S SIGNATURE _____
CASE NUMBER(S) 95 CR 16560 CHARGE(S) PCS
CURRENT ADDRESS 2845 W. 71ST ST.
Chicago
CURRENT PHONE NUMBER _____
DEFENSE ATTORNEY NAME Robert C. Kuslik PHONE# 787-1600

THE ADULT PROBATION DEPARTMENT IS LOCATED AT:

ENTERED
OCT 02 1996

AURELIA PUCINSKI
CLERK OF THE CIRCUIT COURT

CRIMINAL COURTS ADMINISTRATION
BUILDING
50 S. CALIFORNIA AVENUE, Lower Level
CHICAGO, ILLINOIS 60608
(312) 890-7316

FAILURE TO REPORT TO ABOVE LOCATION MAY RESULT IN YOUR BEING HELD IN CONTEMPT OF COURT AND/OR REVOCATION OF YOUR BOND.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS

vs.

.....
Jose Marinelarena
.....
.....

] Charge for	<i>PCS/wint</i>
	<i>P. Cann. w/int</i>
	No. <i>95CR 16560</i>

I, the undersigned, do hereby waive jury trial and submit the above entitled cause to the Court for hearing.

Dated: *10/2* 19. *96*

Signed *Fay Marinelarena*

FILED
OCT 02 1996
 AURELIA PUCINSKI
 CLERK OF THE CIRCUIT COURT
 CRIMINAL DIVISION

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS





CIRCUIT COURT OF COOK COUNTY
ADULT PROBATION DEPARTMENT

FROM: OFFICER *James Luchan*

DATE: 10/28/96

TO: P.S.I. INTERMEDIATE SUPERVISOR

SUBJECT: P.S.I. VERIFICATION MATERIAL REQUEST

PER JUDGE _____, ATTACH THE BELOW CHECKED
VERIFICATION MATERIAL ALONG WITH THE P.S.I. WHEN SENDING TO COURT.

NAME: *Jose Mancera*

CASE NUMBER: _____

<input checked="" type="checkbox"/> EDUCATION	<input checked="" type="checkbox"/> FINANCIAL	<input type="checkbox"/> FAMILY
<input type="checkbox"/> MENTAL	<input type="checkbox"/> PRISON RECORDS	<input checked="" type="checkbox"/> PHYSICAL
<input type="checkbox"/> EMPLOYMENT	<input type="checkbox"/> LEISURE	<input checked="" type="checkbox"/> OTHER
<input type="checkbox"/> DRUG	<input type="checkbox"/> PERSONAL LETTERS	<i>Address Verification</i>
		<i>Registers Allen Verification</i>
		<i>Alvin Bellamy</i>
		SUPERVISOR SIGNATURE

APD 914
8/90

GEORGE W. BUSH SECRETARY OF STATE

01-18-96 2304

CARD

JOSE A MARINELARENA
2845 W 71ST
CHICAGO IL 60629

SSN: 348-50-9060

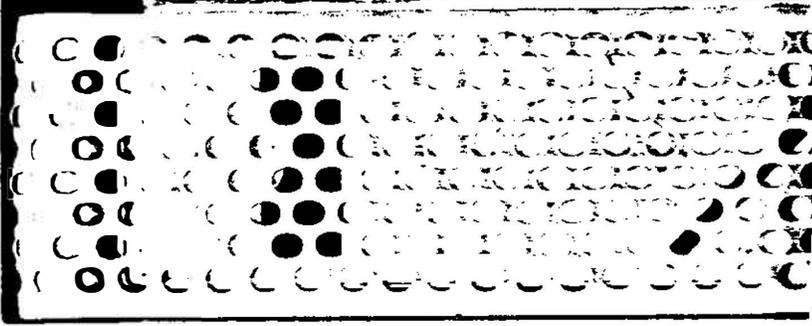
HT: 5 08 IN WT: 170 LB SEX: M RACE: Y

01-18-96 CLASS: C-ID

306CC9987 NONE

Jose Marinelaena

0096293

RESIDENT ALIEN

U.S. Department of Justice - Immigration and Naturalization Service

MARINELARENA, JOSE ANGEL

NAME: MARINELARENA, JOSE ANGEL

DOB: 080254

ALIEN NUMBER: A3884860

CLASS: E1-P-P24

Jose Marinelaena





IN THE CIRCUIT COURT OF COOK COUNTY

People of the State of Illinois OR

Municipal District _____ Criminal Division

Case No. 95CR 16560

Charge(s) Poss Carn w/I

Term of Probation: 30 months Month/Year(s)

Final Check Date: _____

A Mun. Corp.

Jose Marine Carera
vs.
Defendant

I.R. # 1120760

S.I.D. # _____

**ORDER
SENTENCE OF PROBATION**

The Court orders that Probation is subject to the following conditions - that the defendant shall:

- (x) Not violate any criminal statute of any jurisdiction.
- (x) Refrain from possessing a firearm or other dangerous weapon.
- (x) Appear within 72 hours before the Adult Probation Department and comply with its rules and regulations.
- (x) Not leave the State of Illinois without consent of the Court or without prior notification and approval of the Adult Probation Department.
- (x) Notify the Adult Probation Department of any change of address.
- () Make Restitution to _____ in the amount of \$ _____
- () Payable through Probation on or before _____ 19____ at \$ _____ per month
- () Pay a Probation Fee of \$ _____ (maximum \$25.00) per month
- () Pay Fine of \$ _____
- () Court Cost of _____
- () Other Fines _____ \$ _____
- Payment of Fines, or Costs shall be as follows:
 - Payable Instanter
 - Payable through Adult Probation Department.
 - Payment in full on or before _____
 - Monthly payments in the amount of \$ _____ per month.
- () Mental Health Unit (Additional order required)
- () Employment/Vocational Training
- () COMMUNITY SERVICES: Perform _____ hours of community services as directed by the Probation Department, if qualified.
- () GED
- () Mandatory Work Program (Additional order required)
- () Home Confinement (Additional order required)
- () Intensive Probation Supervision (Additional order required)
- () Intensive Drug Program (Additional order required)
- () Drug Testing (Additional order required)
- () T.A.S.C.
- () Complete Alcohol and Drug Education Services Evaluation and follow recommendations.
- () Avoid contact with _____
- () Return in person before the court on _____ at _____ Room _____

OTHER: _____

DATED: 11-4-96 ENTER _____ Judge _____ Code _____

I acknowledge receipt of this Order and agree to abide by the conditions. I agree to accept any notices by regular mail at the address below or any change of address and answer any questions asked by the Court about my behavior. I understand that a failure to follow the conditions of this sentence or disposition could result in a new sentence up to the maximum penalty for the offense which is before the Court.

Jose Manolara
Defendant's Signature

650.44.91
Defendant's Phone Number

6532. WmsH tea u
Defendant's Address

8/2/54
Defendant's Date of Birth

Lynn McCarty
Assistant State's Attorney

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

People of the State of Illinois (or) County of Cook,
Village, City Town of

v.

Jose Marinelarena

Defendant

NO. 95CR16560
Bond No. D 6531244
Amount of Deposit 15000.00
Location 2000 S. California
Amount of Bond 150,000.00
Branch Judge Keyna

DEFENDANT'S PETITION, UNDER 725 ILCS 5/110-7
REQUESTING REFUND OF BAIL TO ATTORNEY OF RECORD

Your petitioner Jose Marinelarena defendant,
respectfully says:

1. That he/she has performed all the conditions of his/her bond.
2. That he/she has agreed that the Clerk of the Court pay the refund due thereon to his/her attorney of record in payment for legal services rendered.
3. That he/she waives all claims, title and interest in the said bail deposit.

Wherefore your petitioner requests that the refund be paid to Robert C. Rascia
....., the attorney of record.

Signed Jose Marinelarena
Defendant

ENTERED

Subscribed and sworn to before me this day of, 19.....

NOV 4 1996

AURELIA PUCINSKI ORDER
CLERK OF THE CIRCUIT COURT

Notary public

This cause coming on to be heard on the petition of the defendant, the defendant being present in open court, and the court after considering the petition and being fully advised in the premises.

IT IS THEREFORE ORDERED that Aurelia Pucinski, Clerk of the Circuit Court of Cook County, pay to attorney Robert C. Rascia any refund due the defendant on the above bail bond, under 725 ILCS 5/110-7.

Rascia Robert C.
(Last) (First) (Middle)
Attorney of record for defendant
Address 61 W. Superior
City Chicago State IL
Atty. Code 51365

ENTER: [Signature] #294
Judge Judge's No.
DATED: 11-4-96

INSTRUCTIONS

ATTORNEY is requested: (1) to prepare petition and order in duplicate; (2) to attach copy of bond signed by the defendant to petition.

CLERK is requested: (1) to attach original petition and order to court file; (2) to enter order on half sheets; (3) to forward signed bond, copy of petition, and the copy of order to Bond Refund Office, Room 1005, Richard J. Daley Center; (4) to refer inquiries about bond to said room.



SITUATIONAL AWARENESS AND ACTIONABLE INTELLIGENCE

IN THE CIRCUIT COURT OF THE COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS,)
)
 Plaintiff,)
 v.)
) NO. 95 CR 16560
 JOSE MARINELARENA,)
)
 Defendant.)

FILED

NOV 4 1996

AURELIA PUCINSKI
CLERK OF THE CIRCUIT COURT,
CRIMINAL DIVISION

MOTION FOR A NEW TRIAL - *DEVIEWED*

NOW COMES the Defendant, **JOSE MARINELARENA**, by and through his attorney, **ROBERT L. RASCIA**, and moves this Honorable Court, pursuant to 725 ILCS 5/116-1, to enter an order granting him a new trial.

In support thereof, the defendant states as follows:

1. That the evidence presented at trial failed to prove the defendant's guilt beyond a reasonable doubt of the offense of possession of cannabis with intent to deliver.
2. That the evidence presented at trial failed to prove the knowledge element beyond a reasonable doubt of the offense of possession of cannabis with intent to deliver.
3. That the evidence presented at trial failed to prove beyond a reasonable doubt that the defendant had the intent to deliver the cannabis seized, where the only evidence presented on the intent issue was the amount of the seized substance.
4. The defendant was denied his right to a fair trial where the court allowed hearsay testimony from the investigating officer to establish proof of residency for the defendant at the address where the cannabis and controlled substance were seized from.

COOK COUNTY
ATTY. NO.
80746

SERPICO, NOVELLE,
& NAVIGATO, LTD.
ATTORNEYS AT LAW
61 W. SUPERIOR ST.
CHICAGO, IL 60610
(312) 787-1600

5. That the evidence presented at trial was insufficient to prove the defendant's guilt beyond a reasonable doubt of the offenses of possession of cannabis with intent to deliver on either a constructive or actual possession theory, where there was no credible evidence presented that the defendant controlled the premises at 2845 W. 71st Street, Chicago.

WHEREFORE, the defendant respectfully requests this Honorable Court to enter an order granting him a new trial.

Respectfully submitted,

ROBERT L. RASCIA, Attorney for
the Defendant

COOK COUNTY
ATTY. NO.
80746

SERPICO, NOVELLE,
& NAVIGATO, LTD.
ATTORNEYS AT LAW
61 W. SUPERIOR ST.
CHICAGO, IL 60610
(312) 787-1600

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 95CR1656001

JOSE

MARINELARENA

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, AURELIA PUCINSKI, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT with the Clerk of the Circuit Court on 06/05/95.

Charging the above named defendant with:

720-570/401(C) (2)
720-550/5(E)

MANU/DEL 01-15 GR COCAINE
MANU/DEL CANNABIS/

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 95CR1656001

JOSE

MARINELARENA

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, AURELIA PUCINSKI, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT with the Clerk of the Circuit Court on 06/05/95.

10/30/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	12/03/95		
11/03/95 DEFENDANT IN CUSTODY REYNA, RALPH			
11/03/95 PRISONER DATA SHEET TO ISSUE REYNA, RALPH			
11/03/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	11/06/95		
12/01/95 DEFENDANT ON BOND REYNA, RALPH			
12/01/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	01/09/96		
01/09/96 CONTINUANCE BY AGREEMENT REYNA, RALPH	01/25/96		
01/25/96 WARRANT SENT TO POLICE AGENCY			
01/25/96 DEFENDANT NOT IN COURT REYNA, RALPH			
01/25/96 BOND FORFEITURE/WARRANT REYNA, RALPH	B001 02/22/96 1733		\$ 500000
01/31/96 RECALL SENT TO POLICE AGENCY			
01/30/96 MOTION TO VACATE BOND FORF. REYNA, RALPH		E	2
01/30/96 NOTICE OF MOTION/FILING REYNA, RALPH	01/31/96 173 3		
01/31/96 BOND FORFEITURE VACATED REYNA, RALPH			
01/31/96 WARRANT QUASHED REYNA, RALPH	W001		
01/31/96 MOTION DEFT - CONTINUANCE - MD REYNA, RALPH	02/22/96		
02/22/96 CONTINUANCE BY AGREEMENT REYNA, RALPH	04/09/96		
04/09/96 CHANGE PRIORITY STATUS REYNA, RALPH		R	
04/09/96 WITNESSES ORDERED TO APPEAR REYNA, RALPH			
04/09/96 CONTINUANCE BY AGREEMENT REYNA, RALPH	06/10/96		
06/10/96 CONTINUANCE BY AGREEMENT REYNA, RALPH	08/26/96		
08/26/96 CONTINUANCE BY AGREEMENT REYNA, RALPH	10/02/96		

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 95CR1656001

JOSE

MARINELARENA

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, AURELIA PUCINSKI, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT with the Clerk of the Circuit Court on 06/05/95.

10/02/96 PLEA OF NOT GUILTY	
REYNA, RALPH	
10/02/96 JURY WAIVED	
REYNA, RALPH	
10/0 2/96 DEF FND GLTY LESSER INCL OFF	C001
REYNA, RALPH	
10/02 /96 FINDING OF GUILTY	CALL
REYNA, RALPH	
10/0 2/96 CHANGE PRIORITY STATUS	M
REYNA, RALPH	
10/02 /96 CONTINUANCE BY ORDER OF COURT	11/04/ 96
REYNA, RALPH	

I hereby certify that the foregoing has been entered of record on the above captioned case.
Date 11/06/96

AURELIA PUCINSKI
CLERK OF THE CIRCUIT COURT OF COOK COUNTY

500 GR

The following disposition(s) was/were rendered before the Honorable Judge(s):

06/05/95 IND/INFO-CLK OFFICE-PRES JUDGE 95CR1656001 ID# CR100461620	06/16/95 1701
06/16/95 CASE ASSIGNED FITZGERALD, THOMAS R.	06/16/95 1733
06/16/95 CASE ASSIGNED FITZGERALD, THOMAS R.	06/16/95 1733
06/16/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	06/19/95
06/19/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	07/11/95
07/11/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	07/13/95
07/13/95 DEFENDANT ON BOND REYNA, RALPH	
07/13/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	07/21/95
07/21/95 DEFENDANT ON BOND PORTER, DENNIS J	
07/21/95 CONTINUANCE BY AGREEMENT PORTER, DENNIS J	08/25/95
08/25/95 MOTION DEFT - CONTINUANCE - MD REYNA, RALPH	09/26/95
09/26/95 DEFENDANT ON BOND REYNA, RALPH	
09/26/95 CONTINUANCE BY AGREEMENT REYNA, RALPH	10/30/95
10/30/95 DEFENDANT ON BOND REYNA, RALPH	

CLERK OF THE CIRCUIT COURT
CRIMINAL DIVISION

CASH BOND REFUND TO:

Attorney

Defendant

Provider/Surety

Other: _____

ATTACHMENTS:

Bail Bond Cash Deposit Slip

Notwithstanding Assignment of Bail Order (NWA) Filed

Order Assessing Fines Fees, and Costs Filed

Restitution Order Filed

Draft Order Filed

Petition for Cash Bond Refund to Attorney (CBR) Filed

Notarized Request for Cash Bond Refund Filed

Change of Mailing Address Filed

Lost Bond Affidavit Filed

Photocopy of Personal Identification Filed

Petition to Vacate Bond Forfeiture/Judgment Filed

Death Certificate Filed

REMARKS:

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

CASH, DEPOSIT BAIL BOND: CRIMINAL OR QUASI-CRIMINAL (10% OF BAIL, \$25.00 MINIMUM DEPOSIT)

D 6531244

CK + Cash
44422
J
3
E
5
D
6
5
3
1
2
4
4

ORIGIN OF BOND
USING AGENCY NO. 155
By 70817
Bail set by Rule of the Illinois Supreme Court OR
(PRINT NAME OF JUDGE)
(OFFICE USE)

BAIL BOND AMOUNT
\$ 15000
CASH DEPOSITED
\$ 1500
Fifteen Thousand
NO AND 100 DOLLAR
NO AND 100 DOLLAR

DEFENDANT
Full Name (PRINT) Marinelarena Jose A
Address (PRINT) 2845 W 71st St Chicago IL
(Number and Street) (City and State) (Zip Code)

COURT COMPLAINT OR INDICTMENT NUMBER	CHARGE	SHEET	LINE	COURT CLERK USE ONLY DISPOSITION
95-127274	720-570-402			30 m44 Probation
95cr16560d				CRN to Army

DISPOSITION entered by (Signature of Court Clerk) _____ Br. OR Sub. CT. Reyna Court Date 11/4/95
MO DAY YEAR

CONDITIONS OF BOND: The defendant is hereby released on the conditions listed below:

- (X) Appear to answer the charge in court until discharge or final order of court.
- (X) Obey all court orders and process; not leave this State without permission of court and report changes of address to the clerk within 24 hours.
- (X) Not to commit any criminal offenses while awaiting final order in this case.
- (X) If on appeal, prosecute the appeal, and surrender to custody if the judgment is affirmed or a new trial is ordered.
- Not to possess any firearms or dangerous weapons until final order in this case.
- Not contact or communicate with any complaining witnesses or members of their immediate families or: _____
- Not go to the area or premises of: _____
- () Not to indulge in intoxicating liquors or certain drugs: _____
- () Undergo alcoholism or drug addiction treatment as ordered by the court.
- () Undergo medical or psychiatric treatment as ordered by the court.
- () Work or pursue a course of study or vocational training as ordered by the court.
- () Attend or reside in a facility designated by the court to support your obligations.
- () Reside with parent or in a foster home, attend school or non-residential program for youths, contribute to his or her support at home or in a foster home, observe curfew set by court: _____
- Report to and remain under the general supervision of such agency or third party custodian as ordered by the court: _____
- () Other conditions: _____

IR
1120700
CP
9662500
RB
2721792

REFUND TO ATTORNEY

CONDITIONS - Continued on reverse side.

DEFENDANT NAMED ABOVE SHALL APPEAR IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS LOCATED AT:
Address (Number and Street) 2600 S Caly
City, Town, or Village Chicago, Illinois
before Branch No. 25 in Room No. 102
on 5-31-95 at 9:30 A.M.

ASSIGNMENT OF BAIL BOND BY THE DEFENDANT
I hereby authorize the return of the money posted above to the person shown on this bail bond as having provided money for my bail after all conditions of this bail bond have been met.
Defendant's Signature Jose Marinelarena

NOTICE TO PERSON PROVIDING BAIL MONEY OTHER THAN THE DEFENDANT
I hereby acknowledge that I have posted bail for the defendant named above. I further understand that if the defendant fails to comply with the conditions of this bail bond, that the court shall enter an order declaring the bail to be forfeited and used to pay costs, attorney's fees, fines, or other purposes authorized by the court.
Provider's Signature Maria Cabrales
Provider's Name (PRINT) CABRALES MARIA G
Address 2845 W 71st St
City, State and Zip Chicago IL 60629

STATEMENT OF DEFENDANT. I understand and accept the terms and conditions set forth above and on the reverse side of this bail bond. Further, I hereby certify that I understand the consequences of failure to appear for trial as required.
Defendant's Signature Jose Marinelarena
Address 2845 W 71st Apt. no. 2
City and State CHICAGO ILL Zip Code 60629

HOUR 12:45 P.M.
DATE 5/17/95
Mo. Day Year

The above conditions and certification of defendant have been taken and entered into and acknowledged before me. Defendant is hereby released from custody.
(Signature of Peace Officer) _____ Star No. _____ Police Dept. _____
(Name of Clerk of the Court) _____ By _____ (Signature of Deputy Clerk) _____ (CPD District No., or Suburban City, Town or Village)
Disposition Location _____ Date _____ Judge's Signature _____ (Branch or Suburban Court)

THREE
D6531244
COURT FILE COPY

CLERK OF THE CIRCUIT COURT
 CRIMINAL DIVISION
 BOND REFUND WORKSHEET

CASE NO. 95cr16560 BOND NO. D6531244

DEFENDANT JOSE MARINELARENA

COPY OF BOND IN COURT FILE	<input checked="" type="radio"/> YES	<input type="radio"/> NO - STOP!
BOND CROSS-REFERENCED	<input checked="" type="radio"/> YES	<input type="radio"/> NO - STOP!
IS BOND OPEN?	<input checked="" type="radio"/> YES	<input type="radio"/> NO - STOP!
FINAL DISPOSITION?	<input checked="" type="radio"/> YES	<input type="radio"/> NO
OTHER ORDER?	YES	<input checked="" type="radio"/> NO
REFUND TO PROVIDER?	YES	<input checked="" type="radio"/> NO
REFUND TO DEFENDANT?	YES	<input checked="" type="radio"/> NO
REFUND TO OTHER PARTY?	YES	<input checked="" type="radio"/> NO
SIGNED ORDER ATTACHED?	YES	<input type="radio"/> NO - STOP!
RESTITUTION, FINES, FEES OR COSTS TO BE DEDUCTED?	YES	<input checked="" type="radio"/> NO
SIGNED ORDER ATTACHED?	YES	<input type="radio"/> NO - STOP!
* * * * *		
* REFUND TO ATTORNEY?	<input checked="" type="radio"/> YES	<input type="radio"/> NO
* SIGNED PETITION ATTACHED?	<input checked="" type="radio"/> YES	<input type="radio"/> NO - STOP!
* * * * *		
* REFUND TO ATTORNEY PETITION * IN COURT FILE?	<input checked="" type="radio"/> YES	<input type="radio"/> NO
* - - - - *		
* REFUND TO ATTORNEY ORDERED * ON COMPUTER PRINTOUT?	YES	<input checked="" type="radio"/> NO
* - - - - *		
* REFUND TO ATTORNEY INDICATED * ON HALF-SHEET?	<input checked="" type="radio"/> YES	<input type="radio"/> NO
* * * * *		

I have examined the above documents and verify that the information is correct as of this date.



 SIGNATURE _____ DATE 11/8/96

 REVIEWED BY: _____ DATE 11-12-96

 MANAGER _____

A: WRKSHT (4)



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

People of the State of Illinois (or) County of Cook,
Village, City Town of

v.

Jose Marinelarena

Defendant

NO. *95CR 16560*
Bond No. *D 6531244*
Amount of Deposit *15000.00*
Location *2100 S. California*
Amount of Bond *150,000.00*
Branch *Judge Keylla*

**DEFENDANT'S PETITION, UNDER 725 ILCS 5/110-7
REQUESTING REFUND OF BAIL TO ATTORNEY OF RECORD**

Your petitioner.....*Jose Marinelarena*.....defendant,
respectfully says:

1. That he/she has performed all the conditions of his/her bond.
2. That he/she has agreed that the Clerk of the Court pay the refund due thereon to his/her attorney of record in payment for legal services rendered.
3. That he/she waives all claims, title and interest in the said bail deposit.

Wherefore your petitioner requests that the refund be paid to.....*Robert C. Rascia*.....

....., the attorney of record.

Signed.....
Defendant

Subscribed and sworn to before me this.....day of.....,19....

ENTERED
NOV 4 1996
AURELIA PUCINSKI
CLERK OF THE CIRCUIT COURT

ORDER

Notary public

This cause coming on to be heard on the petition of the defendant, the defendant being present in open court, and the court after considering the petition and being fully advised in the premises.

IT IS THEREFORE ORDERED that Aurelia Pucinski, Clerk of the Circuit Court of Cook County, pay to attorney.....*Robert C. Rascia*..... any refund due the defendant on the above bail bond, under 725 ILCS 5/110-7.

Rascia Robert C.
(Last) (First) (Middle)
Attorney of record for defendant
Address *91 W. Superior*
City *Chicago* State *Ill.*
Atty. Code *51205*

ENTER:.....*[Signature]*.....
Judge Judge's No.

DATED: *11-1-96*

INSTRUCTIONS

ATTORNEY is requested: (1) to prepare petition and order in duplicate; (2) to attach copy of bond signed by the defendant to petition.

CLERK is requested: (1) to attach original petition and order to court file; (2) to enter order on half sheets; (3) to forward signed bond, copy of petition, and the copy of order to Bond Refund Office, Room 1005, Richard J. Daley Center; (4) to refer inquiries about bond to said room.

NOTIFICATION OF MOTION

Date Received 2/19/99 Date To be Heard 2/24/99
Def't's Name Jose Marinelarena
Case No. 95CR 16560 Charge P. Cannabis
Before Judge Reyna Nature of Motion Motion
to modify terms and conditions of
probation

FILED

FEB 19 1999

AURELIA PUCINSKI
CLERK OF CIRCUIT COURT

Attorney's Name Robert L. Rascia
Attorney's Code # 51365
Phone Number (312) 787-1600

Completed _____

363* (5/14/93)

TO PRO SE DEFENDANTS:

PLEASE NOTE THAT YOU ARE REQUIRED TO BE PRESENT IN COURT ON THE DATE THE MOTION IS SCHEDULED FOR A HEARING.

6. That as the defendant has been in compliance with the terms and conditions of his probation to date, early termination of this probation would not deprecate the seriousness of the offense.

WHEREFORE, the Defendant respectfully prays for this Honorable Court to enter an order terminating his probation.

Respectfully Submitted,



ROBERT L. RASCIA, Attorney
For the Defendant

PEOPLE OF THE STATE OF ILLINOIS)

)
vs -
Jane M. [Signature]
DEFENDANT

CASE# 95-16560-01

T E R M I N A T I O N O R D E R

This matter coming on to be heard on the return date for termination of Probation.

IT IS HEREBY ORDERED that the period of Probation is terminated.

ENTER:

[Signature]
JUDGE

DATE: 2-24-99

The undersigned Adult Probation Officer reports that the probationer has complied with the Conditions of Probation.

DATE: 2/24/99

[Signature]
PROBATION OFFICER

ENTERED
R. M. KURAS

FEB 24 1999

CLERK OF CIRCUIT COURT
CRIMINAL DIVISION

JUDGE _____